



TOWN BOARD AGENDA

Wednesday, January 22, 2025 at 6:30 PM

MEETING LOCATION
1201 Broad Street, Meeting House, Milliken, CO 80543

Zoom Meeting Details

To Join via Zoom

<https://us02web.zoom.us/j/85442858178?pwd=8bZGAjX8oMNLnp6o5vqA8h6XrhiJE.1>

Meeting ID: 854 4285 8178

Passcode: 557953

One tap mobile

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Approval**
5. **Presentation**
 - a. **Milliken Police Department Colorado Association Chief of Police Accreditation (CACP) Presentation by CACP President James (Jim) Baird**
Benito Garcia, Chief of Police
6. **Citizen Comments**
7. **Acknowledgement of Bills Paid**
 - a. **List of Bills for January 2025**
Wade Nickerson, Finance Director
Attachments:
 1. LOB 01.22.25
8. **Minutes of Previous Meetings**
 - a. **Approval of Minutes from January 8, 2025**
Caree Rinebarger, Town Clerk
Attachments:
 1. Draft Minutes for 1.08.2025
9. **Town Administrator's Report**
Cheryl Powell, Town Administrator
10. **Consent Agenda**
11. **Action Agenda**
 - a. **For Consideration of Adoption of Resolution 2025-04; a Resolution**

Converting Temporary Use Permits for twenty-two (22) Acre-Feet of CBT Water

Cheryl Powell, Town Administrator

- b. Authorization of the Mayor to sign a construction agreement with Hydro Resources for the construction of the Colony Point Recharge Well & Testing.**

Jon Rabas , Streets and Facilities Directors

- c. Employee Performance Reviews**

Matthew Gould, Town Attorney

12. Discussion Agenda

13. Board Reports

14. Informational Agenda

- a. Community Development Report**

15. Other Business

16. Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Caree Rinebarger at (970) 660-5045 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.

NOTE

Headings in this agenda are for organizational purposes only. The board of trustees may take formal action on any matter reasonably related to any item listed under any section of this agenda. Town of Marble v. Darien, 181 P.3d 1148 (Colo. 2008); Benson v. McCormick, 578 P.2d 651 (1978).

Contact: Caree Rinebarger, Town Clerk (CRinebarger@town.milliken.co.us | 970-587-4331)

Agendas will be published no later than 24-hours prior to the meeting start time.