



TOWN BOARD AGENDA

Monday, November 25, 2024 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/86301762710?pwd=OXpMZVp4ZG5Td3h2T1k1M3lsUWQyUT09>

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Agenda Approval**
- 5. Swearing In Ceremony**
 - a. Community Justice Council (CJC) - Roselle Alcalan**
 - b. Planning Commission - Kassidee Fior**
 - c. Police Officer - Erick Modesto**
- 6. Citizen Comments**
- 7. Minutes of Previous Meetings**
 - a. Approval of Minutes from November 13, 2024.**
Caree Rineberger, Town Clerk
Attachments:
 1. Board of Trustees Regular Meeting 11.13.2024 v2 Draft Minutes
- 8. Acknowledgement of Bills Paid**
 - a. List of Bills for November 2024**
Wade Nickerson, Finance Director
Attachments:
 1. LOB 11.25.24
- 9. Town Administrator's Report**
Cheryl Powell, Town Administrator
- 10. Consent Agenda**
- 11. Action Agenda**
 - a. A Resolution Amending the Financial Policies of the Town of Milliken**
Wade Nickerson, Finance Director
 - b. An Ordinance of the Town of Milliken, Colorado, Increasing Certain Vehicle Weight Limitations**

Matthew Gould, Town Attorney

12. Discussion Agenda

- a. **Discussion regarding Milliken Municipal Court case number 230590 related to activities within floodplain areas.**

With respect to a recent order of the Municipal Court in the referenced proceeding and possible review thereof, possible executive session(s) pursuant to (a) section 24-6-402(4)(e)(I) of the Colorado Revised Statutes for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators and (b) section 24-6-402(4)(b) of the Colorado Revised Statutes for the purpose of receiving legal advice from the Town Attorney on specific legal questions.

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) | Agenda published on DATE at TIME