

Village Of Milan
Board of Trustees Special Meeting
May 24, 2019– 9:00 A.M.

Agenda

- Call To Order
- Roll Call
- Opening Prayer and Pledge of Allegiance

Discussion/Action Items

- I. Approval of Agenda
- II. Preliminary budget
- III. Appeal of Mustang Camp
- IV. Ordinance 263 LEDA ordinance for CDEC
Consideration of an ordinance of the Village of Milan amending ordinance No. 221 authorizing Continental Divide Electric Cooperative, Inc. the privilege and expanded grant of franchise to include the right to own, establish, erect, construct, equip, maintain and operate an electric utility and internet utility; and extending all terms and conditions in ordinance No. 221 not in conflict with the amendments to the ordinance.
- V. Appeal of Mustang Camp of the denial of its request for an extension of its temporary use permit under the Planning and Zoning Ordinance.
- VI. Resolution 2019-10 RTPO project commitment Berryhill
- VII. Award bid Haystack
- VIII. Award bid Uranium/East
- IX. Adjournment