

Posted by: Patricia Lentell 
Posted on 2/12/2018 At: 3:30pm



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
February 14, 2018 AT 7:00 P.M.**

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call

II. STAFF REPORTS

1. Town Administrators Report
2. Town Clerk/Treasurer Report
3. Police Department Report
4. Public Works Report

III. MAYOR, TRUSTEES, AND BOARD REPORTS

1. Trustees Reports
2. Mayors Reports
3. Committee Reports

IV. PUBLIC DISCUSSION

1. The Board of Trustees welcomes you and thanks you for your time. If you wish to address the Board of Trustees about a specific concern or to comment on an item, this is the only time set on the agenda for you to do so. We ask that you be respectful and courteous when addressing the board. Personal attacks on staff or board members will not be allowed. When you are recognized, please step to the microphone, state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on January 10, 2018
2. Approval of 2017 bills in the amount of \$4,060.85
3. Approval of 2018 bills in the amount of \$46,557.81

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VI. DISCUSSION AND ACTION ITEMS (ITEMS MAY OR MAY NOT BE VOTED ON)

1. Discussion on Levee FIRM Maps and future planning
2. Discussion on draft snow removal ordinance
3. Discussion on Equipment for Water and Sewer Enterprise
4. Discussion on Economic Development Guidelines
5. Project carryovers from 2017

VII. RESOLUTION AND ORDINANCES

1. **ORDINANCE 01-2018** AN ORDINANCE FIXING THE COMPENSATION OF THE MAYOR AND TRUSTEES AND REPEALING ORDINANCE NO. 2-91
2. **RESOLUTION 01-2018:** A RESOLUTION AUTHORIZING THE TOWN ADMINISTRATOR TO PURCHASE BUDGETED ITEMS FOR THE WIGGINS POLICE DEPARTMENT AND WIGGINS PUBLIC WORKS
3. **RESOLUTION 02-2018:** A RESOLUTION APPROVING A FIRST AMENDED EMPLOYEE HOUSING AGREEMENT
4. **RESOLUTION 03-2018:** A RESOLUTION ESTABLISHING A THREE MILE AREA PLAN FOR THE TOWN OF WIGGINS

VIII. EXECUTIVE SESSION

1. Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); – Legal matters, strategic planning, and contract negotiations.

IX. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting.