

Posted by: Patricia Lentell *[Signature]*
Posted on: 3/27/2018 At: 10:45 AM



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
MARCH 28, 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 Manager 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. 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 **March 14, 2018**
2. Approval of 2018 bills in the amount of **\$37,229.08**

VI. PUBLIC HEARINGS (Public Comment will be taken during the hearing)

1. ORDINANCE NO. 03-2018 AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE FINAL PD PLAN FOR THE KIOWA PARK PLANNED DEVELOPMENT
2. RESOLUTION NO. 13-2018 A RESOLUTION APPROVING A FINAL PLAT FOR KIOWA PARK PLANNED DEVELOPMENT SUBDIVISION, FILING NO. 3
3. RESOLUTION NO. 14-2018 A RESOLUTION APPROVING A SUBDIVISION AGREEMENT FOR KIOWA PARK PLANNED DEVELOPMENT, FILING NO. 3

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

1. Review of Budget to Actual
2. Discussion on Electric Line to Sewer Lift Station

VIII. RESOLUTION AND ORDINANCES

1. RESOLUTION NO. 15-2018 A RESOLUTION APPROVING THE TOWN OF WIGGINS PURCHASING POLICY AND PROCEDURE GUIDELINES
2. RESOLUTION NO. 16-2018 A RESOLUTION ADOPTING A CONFLICT OF INTEREST POLICY AND CODE OF ETHICS FOR THE BOARD OF TRUSTEES AND EMPLOYEES OF THE TOWN OF WIGGINS
3. RESOLUTION NO. 17-2018 A RESOLUTION APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE FOR THE SALE OF A PORTION OF THE EAST FARM OWNED BY THE TOWN OF WIGGINS

IX. ADJOURNMENT:

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