

Posted by: Pat Lentell

Posted on: 08/06/2018 At: 1:45pm 



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
08/08/2018 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
4. Comments from Town Manager

II. 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.

III. PUBLIC HEARINGS – PUBLIC COMMENT WILL BE TAKEN (BOA LOT SIZE REDUCTION)

1. Resolution BOA 02-2018: A resolution approving a variance for the property located at lot 17 & lot 18, block 17, Corona Original town, Town of Wiggins, County of Morgan, State of Colorado. The property is generally located on north Agate Street, Wiggins, CO 80654.

IV. BOARD WORKSHOPS AND DISCUSSION ITEMS

1. Roundtable Discussion on the Town Water and Sewer System Improvements.
2. Discussion on Land Development Codes pertaining to Container Homes and Tiny Homes (Lots sizes, density, Public Improvements)
3. Discussion on Setting Standards for Food Trucks.

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on July 25, 2018
2. Approval of Bills in the amount of \$74,849.75

VI. RESOLUTIONS AND ORDINANCES (WILL BE VOTED ON)

1. ORDER FOR PUBLIC HEARING AND NOTICE THEREOF FOR THE PROPOSED ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT (BID).
2. RESOLUTION 32-2018: A Resolution Approving and Authorizing the Execution of a Water System Grant Agreement, Loan Resolution, Letter of Intent to Meet Conditions, And Request for Obligation of Funds by And Between the Town of Wiggins and USDA Rural Utilities Services.

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3. RESOLUTION 33-2018: A Resolution Authorizing the Town Manager to Purchase Budgeted Items for The Parks and Recreation Department.

VII. ADJOURNMENT:

1. Closing Remarks by Mayor, Town Manager, and Trustees.
2. Adjournment of the Meeting.