

Posted by: Patricia Lentell

Posted on: April 10, 2018 at: 11:50am



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
APRIL 11, 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 28, 2018.
2. Approval of Bills in the amount of \$87,099.03.

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

1. Mayoral recognition of outgoing members of the Board of Trustees.
2. Oath of Office for the Mayor.
3. Oath of Office for the Board of Trustees.
4. Appointment of Mayor Pro tem.
5. Appointment of officers:
 - a. Pat Lentell – Town Clerk and Treasurer.
 - b. Light Kelley PC as Town Attorney.
 - c. Kimberly A. Emil as Municipal Judge
6. Board of Trustees Training – CIRSA Public Officials Liability Videos.

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7. Board of Trustees Review of BOT handbook.
8. Review of the Town Budget to Actual.

VII. 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.

VIII. Adjournment

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