



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
01/09/2019 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. Town Staff Reports
5. Mayor, Trustees, Committee Reports

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. APPROVAL OF CONSENT AGENDA

1. Approval of the Minutes from the December 12, 2018 Meeting.
2. Approval of the accounts payable in the amount of \$97,767.63.

IV. PUBLIC HEARING – Town Liquor Licensing Authority (PUBLIC COMMENT WILL BE TAKEN)

1. Request by Wiggins Supers LLC to sale fermented malt beverage in the Town Limits of Wiggins.

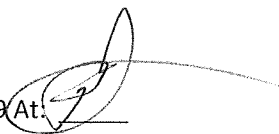
V. DISCUSSION AND ACTION ITEMS

1. Discussion on Compliance Steps for the new CDPHE Waste Water Permits for the WWTP and RO Treatment Plant.
2. Discussion and Planning for the Waste Water Treatment Plant and the Potable Water Treatment System.

VI. Executive Session

1. Executive Session - Personnel Matters For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Employee Matters.

Posted by: Paul Larino
Posted on: 01/08/2019 At:



VII. REPORTS FROM EXECUTIVE SESSION

VIII. ADJOURNMENT:

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