

Posted by: Patricia Lentell
Posted on: _____ At: _____



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
02/13/2019 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 January 9, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$80,239.25.

IV. PUBLIC HEARING – LAND DEVELOPMENT CODE (PUBLIC COMMENT WILL BE TAKEN)

1. Site Plan Approval and Special Review for JD Hieskel (Applicant has requested the meeting be continued to the March 13, 2019 meeting).
2. Special Review for Conex Boxes – Trinity Trucking.
 - a. Resolution 01-2019: A RESOLUTION APPROVING A SPECIAL REVIEW USE APPLICATION FOR THE PLACEMENT OF TWO CONEX STORAGE CONTAINERS AT 613 WEST 2ND AVENUE

V. DISCUSSION AND ACTION ITEMS

1. Discussion on Trustee / staff communications.
2. Discussion on upcoming Levee Inspection.
3. Discussion on Compliance and Planning Steps for the new CDPHE Waste Water Permits for the WWTP and RO Treatment Plant.
4. Discussion on Sewer Line Replacements.
5. Discussion on School Fee in lieu.
6. Review of 3rd St. Storm Water Bids.
7. Discussion on 2019 Audit proposals.
8. Discussion on Excess Augmentation Water.

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VI. RESOLUTION AND ORDINANCES

1. Resolution 02-2019: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT REGARDING 911 FUNDS AND THE MORGAN COUNTY COMMUNICATIONS CENTER

VII. 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.

VIII. REPORTS FROM EXECUTIVE SESSION

IX. ADJOURNMENT:

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