

Posted by: Hope Becker

Posted on: 3/10/2020 @ 4:40pm



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
03/11/2020 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, Trustee and 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 February 12, 2020 regular meeting and the special meeting held on February 26, 2020.
2. Approval of the accounts payable in the amount of \$30,591.27.

IV. DISCUSSION/ACTION ITEMS

1. Additional Training for Town Clerk – Bryanna Yeager
2. Discussion on Kiowa Park Farmhouse Property Analysis
3. Discussion on Interim Town Managers
4. Discussion on Parks & Recreation Contracts

V. RESOLUTION AND ORDINANCES

1. **RESOLUTION 05-2020:** A RESOLUTION AUTHORIZING THE TOWN STAFF TO PURCHASE FIREWORKS FOR THE FOURTH OF JULY CELEBRATION FROM TRISTATE FIREWORKS.
2. **RESOLUTION 06-2020:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF WIGGINS, COLORADO AUTHORIZING THE TOWN CLERK TO APPOINT JUDGES OF ELECTION FOR THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY APRIL 7, 2020 AND PAY A STIPEND TO APPOINTED ELECTION JUDGES.

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3. **RESOLUTION 07-2020:** A RESOLUTION APPROVING A PIPELINE LICENSE WITH BNSF RAILWAY COMPANY
4. **RESOLUTION 08-2020:** A RESOLUTION IN SUPPORT OF AND AUTHORIZING TOWN STAFF TO APPLY FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR SANITARY SEWER PIPELINE IMPROVEMENTS
5. **RESOLUTION 09-2020:** A RESOLUTION IN SUPPORT OF AND AUTHORIZING TOWN STAFF TO APPLY FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR WASTEWATER SYSTEM IMPROVEMENTS

VI. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting.