



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
MARCH 14, 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. Introduction of New Police Officer and Administering of the Oath of Office.
2. Town Manager Report
3. Town Clerk / Treasurer Report
4. Police Department Report
5. 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 **February 14, 2018**
2. Approval of 2017 bills in the amount of **\$56,528.02**

**VI. PUBLIC HEARINGS (Public Comment will be taken during the hearing)**

1. Parkview condominiums site plan and Plat
  - a. 04-2018 A RESOLUTION APPROVING A FINAL PLAT AND SITE PLAN, INCLUDING VARIANCES TO MINIMUM LOT SIZES AND SETBACKS, FOR THE PARK VIEW CONDOMINIUMS SUBDIVISION

- b. 05-2018 A RESOLUTION APPROVING A SUBDIVISION AGREEMENT FOR PARK VIEW CONDOMINIUMS SUBDIVISION

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

1. Discussion on Equipment for Water and Sewer Enterprise.
2. Discussion on Economic Development Guidelines.
3. Repairs to old well water lines and use for the park.

**VIII. RESOLUTION AND ORDINANCES**

1. 02-2018 AN ORDINANCE APPROVING A DRYLAND FARM LEASE AGREEMENT WITH HUNTING PRIVILEGES FOR THE KAMMERER FARM PROPERTY.
2. 07-2018 A RESOLUTION APPROVING A DRYLAND FARM LEASE AGREEMENT WITH DAVID A. KNIEVEL.
3. 08-2018 A RESOLUTION AMENDING A HOUSING LEASE WITH DAVID A. KNIEVEL.
4. 09-2018 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 3, 2018 AND PAY A STIPEND TO APPOINTED ELECTION JUDGES.
5. 10-2018 A RESOLUTION AMENDING THE FISCAL YEAR 2018 GENERAL FUND BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$40,000.00 FROM THE COLORADO PARKS AND WILDLIFE STATE TRAILS PROGRAM.
6. 11-2018 A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, ACCESSORIES, AND SERVICES TO FACILITATE AN INTERCONNECT TO THE TOWN'S WATER SYSTEM.
7. 12-2018 A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH BUTLER SNOW LLP FOR BOND COUNSEL SERVICE FOR THE TOWN OF WIGGINS.

- IX.** 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.

**X. ADJOURNMENT:**

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