

Posted by: Bryanna Yeager
Posted on: April 13, 2020 at: 12:55pm



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
(WITH NEWLY SEATED BOARD)
APRIL 15, 2020 AT 7:30 P.M.**

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

**MEETING WILL BE HELD VIA ZOOM.
GO TO www.wigginsco.com FOR LINK INFORMATION.**

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. REPORTS

1. Interim Town Manager Report
2. Mayor, Trustee, Committee Report

III. PUBLIC DISCUSSION

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.

II. DISCUSSION & ACTION ITEMS

1. Appointment of Mayor Pro-Tem.
2. Filling of Vacant Trustee position
3. Board Committee Assignments
 - a. Planning and Zoning Commissioner (1)
 - b. County Economic Development
 - c. Other
4. Appointment of Statutory Officers
 - a. Town Clerk/Treasurer (currently Bryanna Yeager)
 - b. Town Attorney (currently Kelly PC)
 - c. Municipal Judge (currently Kimberly A. Emil)
5. Town Manager Search Committee
6. Schedule Board of Trustees Budget Workshop
7. Schedule CIRSA Board of Trustee Training
8. Schedule Board of Trustee Handbook Review

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9. Review of the Town Budget to Actual
10. Renewal of "Wiggins Supers" Liquor License
11. 4th of July Fireworks Show

III. PUBLIC HEARING – SPECIAL USE REVIEW (PUBLIC COMMENT WILL BE TAKEN)

1. Special Use Review Application for JD Heiskell to use 106-108 Central Avenue for agricultural commodities.
 - a. Requesting the Board of Trustees continue this Public Hearing to Wednesday, May 13, 2020 at 7PM due to COVID-19.

IV. RESOLUTION & ORDINANCES

1. **RESOLUTION 12-2020:** A RESOLUTION AUTHORIZING CHANGES TO THE AUTHORIZED SIGNERS FOR THE TOWN'S BANKING ACCOUNTS

- V. 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); – Kiowa Park Filing 3 Subdivision Agreement.

- VI. Report from Executive Session** – Kiowa Park Filing 3 Subdivision Agreement

VII. Adjournment

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