



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
05/08/2019 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 March 27, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$ 193,450.26

IV. DISCUSSION ITEMS

1. Review of Trustee Applications and Appointment.
2. Review of the 2017 Audit.
3. Review of 2019 Budget to Actual.
4. Update on the 2018 Audit.
5. Discussion on Fourth of July.
6. Approval for "Harvest Lights Ministries" to use the amphitheater on June 8th.
7. Renewal of "Just 1 More" Liquor License.
8. Approval of allowing Dave Knieval to Farm the Town's Farm.
9. Approval of NOCO Engineering Company for engineering services for sewer line replacement.

Posted by: Pat Lentell

Posted on: 05/03/2019 At: _____

10. Discussion on 3rd St. Storm Project funding.
11. Discussion on CDPHE Compliance Issues for the Water and Sewer Treatment Plants.
12. Road Repairs.
13. CML Conference.
14. Discussion on Employee / Staffing matters.

V. RESOLUTIONS AND ORDINANCES

1. RESOLUTION 05-2019: A resolution approving an IGA for cooperative construction and use of water infrastructure.
2. RESOLUTION 06-2019: A resolution recognizing the service of Wiggins Town employees and affirming the board's commitment to comply with policies relating to interactions with employees.

VI. ADJOURNMENT:

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