

Posted by: Pat Lentell, Town Clerk

Posted on: 6/11/2019 At: 10:50 Am



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
JUNE 12, 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
 - a. Fourth of July

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 May 8th, 2019 Board Meeting.
2. Approval of the accounts payable in the amount of \$53,397.21.

IV. DISCUSSION ITEMS

1. Presentation by the Morgan Strong Board concerning the formation of a County Wide Recreation District
2. Discussion on 3rd St Storm Drain
3. Discussion on CDPHE Compliance Issues for the Water and Sewer Treatment Plants
4. Roof Repairs at Booster Station
5. Town Hall Closed on July 5th
6. Motion to approve the Town Manager to purchase approximately up to \$12,500 in Fireworks for the Annual Fourth of July Celebration.

V. RESOLUTIONS AND ORDINANCES

1. RESOLUTION 07-2019: A resolution authorizing town Staff to hold a special coordinated election on November 5th.

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2. RESOLUTION 08-2019: A resolution approving a memorandum of understanding between Morgan County, Town of Wiggins and Morgan County School District RE-50J.

VI. ADJOURNMENT:

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