

Posted by: Patricia Lentell

Posted on: 06/25/2018 At: 5:15pm 



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
JUNE 27, 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. Town Administrators Report
2. Town Clerk / Treasurer Report
3. Police Department Report
4. 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 May 23, 2018
2. Approval of bills in the amount of \$150,748.85.

**VI. RESOLUTION AND ORDINANCES**

1. RESOLUTION 25-2018: A RESOLUTION APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE FOR THE SALE OF A PORTION OF THE GLASSEY FARM OWNED BY THE TOWN OF WIGGINS.
2. ORDINANCE 05-2018: AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF A PORTION OF THE GLASSEY FARM OWNED BY THE TOWN OF WIGGINS

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3. ORDINANCE 06-2018: AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF WIGGINS AND MORGAN COMMUNITY COLLEGE
4. RESOLUTION 26-2018: A RESOLUTION WAIVING AN APPLICATION FEE FOR A BOUNDARY LINE ADJUSTMENT
5. RESOLUTION 27-2018: A RESOLUTION ADOPTING AND AMENDING FEES FOR VARIOUS DEVELOPMENT APPLICATIONS

**VII. BOARD OF TRUSTEES WORKSHOP**

1. 2019 General Budget – Review Preliminary General Budget for 2019 and discuss goals and priorities for the 2019 budget.

**VIII. EXECUTIVE SESSION**

1. **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: Water Rights, Augmentation Issues, Contracts, a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions regarding Trustee and employee interactions and Pending Legal Matters.
2. **Reports from Executive Session**

**IX. ADJOURNMENT:**

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