

Posted by: Paul Larino

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**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
07/10/2019 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. If you wish to comment on matters related to the public hearings, please hold your comments until the public hearing has been opened for public discussion.

**III. PUBLIC HEARINGS**

1. Special Review – Wiggins Community Church request for Day Camp Use.
  - a. **RESOLUTION 09-2019:** A RESOLUTION RECOMMENDING APPROVAL OF A SPECIAL REVIEW USE APPLICATION OF A NON-PROFIT DAYCAMP AT 423 DICKSON STREET (ALSO LEGALLY KNOWN AS 417 DICKSON STREET, WIGGINS COMMUNITY CHURCH)
2. Variance – Setback and Parking variance request from High Plains Bank.
  - a. **RESOLUTION 10-2019:** A RESOLUTION APPROVING A VARIANCE FOR THE PROPERTY LOCATED AT LOTS 32, 33, 34, 35, 36, 37, 38, 39, 40, AND 41, BLOCK 24, ORIGINAL TOWN OF CORONA (NOW WIGGINS), COLORADO, ACCORDING TO THE RECORDED PLAT THEREOF, COUNTY OF MORGAN, STATE OF COLORADO, AND THE APPROXIMATE LOCATION OF THE PROPERTY IS THE CROSS-SECTION OF PEARL STREET AND CENTRAL AVENUE ON 101 PEARL STREET.

**IV. APPROVAL OF CONSENT AGENDA**

1. Approval of the Minutes from the June 12, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$194,969.27

**V. DISCUSSION ITEMS**

1. Review of 2019 Budget to Actual.
2. Review of Wiggins Quality Water Report.
3. Discussion on CDPHE Compliance Issues for the Water Treatment Plant - RO.
4. Review of Wiggins Water Project, Phase I.
5. Discussion on Town's Tornado Sirens.
6. Staffing Discussion.
7. Road and Infrastructure Projects.

**VI. EXECUTIVE SESSION**

1. Executive session for (1) 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); and (2) a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - strategic planning, contract negotiations for water court cases, water rights, land acquisitions and sales, and Knievel Farms.

**VII. ADJOURNMENT:**

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