



**TOWN OF WIGGINS  
BOARD MEETING  
AGENDA**

**July 22, 2020 AT 7:00 P.M.**  
*Immediately Following the Work Session*

**304 CENTRAL AVENUE  
WIGGINS, CO 80654**

**NOTE: MEETING WILL BE HELD VIA ZOOM  
GO TO [wigginsco.com](http://wigginsco.com) FOR THE LINK**

**I. INTRODUCTIONS**

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

**II. APPROVAL OF CONSENT AGENDA**

1. Approval of Minutes from the Board Meeting held on June 24, 2020
2. Approval of Minutes from the Special Board Meeting held on July 8, 2020.
3. Approval of Bills

**III. REPORTS**

1. Interim Town Manager
2. Financials-Budget to Actual
3. Mayor and Trustees

**IV. PUBLIC COMMENTS**

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. CONSIDERATION OF RESOLUTION 23-2020**-Budget Recognizing the CDOT-OTS Grant Funding Award for DUI Enforcement and Authorizing the Expenditure of These Funds

1. Resolution No. 23-2020

**VI. CONSIDERATION OF RESOLUTION 24-2020** – Approving Purchase of Equipment and Service to Upgrade the SCADA System at the RO Plant.

1. Resolution No. 24-2020

**VII. CONSIDERATION OF RESOLUTION 25-2020** – Approving Initial Purchase of Software Implementation of Town GIS Mapping System for Water and Wastewater Systems and Public Works

1. Resolution No. 25-2020

**VIII. CONSIDERATION OF RESOLUTION 26-2020** – Approving Purchase of Replacement GPS Unit for the Public Works Department

1. Resolution No. 26-2020

**IX. CONSIDERATION OF RESOLUTION 27-2020** – Approving Expenditure to Repair/Refurbish Flooring at the Knievel Farm House

1. Resolution No. 27-2020

**X. LIQUOR LICENSE AUTHORITY**-Approval of Liquor License Renewal for Just One More Tavern

1. Liquor License Renewal Application

**XI. 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) – (1) regarding potential Economic Development Incentives for the Roberts 81 and other projects, and (2) regarding the Town Manager’s Contract

**XII. Report from Executive Session** (for Discussion, Direction and/or Action)

1. Roberts 81 Incentives
2. Town Manager Contract

**XIII. ADJOURNEMENT**

1. Closing Remarks by Mayor and Adjournment of Meeting