

Posted by: Pat Lentell, Town Clerk

Posted on: 8/12/2019 At: 9:50 AM



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
AUGUST 14, 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**

**IV. APPROVAL OF CONSENT AGENDA**

1. Approval of the minutes from the July 10, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$62,412.42.

**V. DISCUSSION ITEMS**

1. Update on current water projects – Glassey Farm water change case, Knievel Farm case and irrigation, IGA and operating agreement with Special Districts
2. Review of Wiggins Water Project – Phase I and Review of the Waste Water Project (augmentation ponds) – Phase I.
3. Morgan Strong Recreation District – planning and coordination.

**VI. RESOLUTIONS AND ORDINANCES**

1. RESOLUTION 09-2019: A RESOLUTION APPROVING A WATER AGREEMENT BETWEEN THE TOWN OF WIGGINS AND WGC TRADING COMPANY.

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2. RESOLUTION 10-2019: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF WIGGINS AND THE MORGAN COUNTY CLERK AND RECORDER REGARDING THE CONDUCT OF AND ADMINISTRATION OF THE NOVEMBER 5, 2019 GENERAL MAIL BALLOT ELECTION

**VII. ADJOURNMENT:**

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