

Posted by: Patricia Lentell

Posted on: 08/20/2018 At: 10:00AM



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
08/22/2018 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 AND BOARD REPORTS

1. Town Manager Report
2. City Clerk Reports
3. Public Works Report
4. Police Department Report
5. Committee Reports
6. Board of Trustees Reports
7. Mayor Reports

III. 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.

IV. PUBLIC HEARINGS (Special Review for Home Occupation)

1. **Resolution 35-2018:** A resolution approving a Special Use Application for a home occupation within a residence at 103 E 4th Avenue.

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on August 08, 2018.
2. Approval of bills in the amount of \$25,552.85.

VI. DISCUSSION ITEMS (may or may not be voted on)

1. Follow-up questions and discussion on the Town's water and sewer system improvements.
2. Discussion with School regarding fees.
3. Review of Budget to Actual.
4. Equipment for Town and CDOT auction.
5. Discussion on Public Works Staffing.
6. Louie's Liquor License Renewal.

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- 7. Discussion - Food Trucks.
- 8. Discussion - Road Improvements.
- 9. Discussion & Training - Business Improvement Districts.

VII. RESOLUTIONS AND ORDINANCES (WILL BE VOTED ON)

- 1. **RESOLUTION 36-2018:** A resolution approving a water agreement between the Town of Wiggins and Bullseye Holdings, LLC.

VIII. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting.