

Posted by: _____
Posted on: _____ At: _____



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
SEPTEMBER 11, 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. APPROVAL OF CONSENT AGENDA

1. Approval of the minutes from the August 14, 2019 Meeting.
2. Approval of the minutes from the special 2020 budget meeting held August 13, 2019
3. Approval of the accounts payable in the amount of \$78,876.79

IV. PUBLIC HEARINGS

1. VARIANCE OF THE FENCE REQUIREMENTS AT 218 N JASPER STREET
 - a. BOA RESOLUTION 02-2019 A RESOLUTION APPROVING A VARIANCE OF THE FENCE REQUIREMENTS FOR THE PROPERTY LOCATED AT LOTS 1 THRU 4, BLOCK 18, ORIGINAL TOWN OF CORONA (NOW WIGGINS), COLORADO, ALSO KNOWN AS 218 N JASPER STREET.

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V. DISCUSSION ITEMS

1. Presentation and discussion of the Town of Wiggins 2018 financial Audit.
2. Review of the Town's 2020 budget to actual.
3. Discussion and Direction of the town's water and waste water projects in regards to grants and loans from the USDA and CCWB.
 - A. Water tower and potable water project.
 - B. Augmentation Project at Knievel.
 - C. Glassey recharge project.
4. Review of Draft IGA with the Wiggins School District
5. Liquor License Renewal-Mariana's
6. Morgan Strong Discussion

VI. RESOLUTIONS AND ORDINANCES

1. RESOLUTION 11-2019: A resolution providing that certain elected and/or appointed officials of the Town of Wiggins shall be deemed not to be "employees" within the meaning of the workers' compensation laws.

VII. EXECUTIVE SESSION

1. An executive for 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) regarding personnel matters

VIII. ADJOURNMENT:

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