

Posted by: Patricia Lentell 
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**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
09/12/2018 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
4. Comments from Town Manager

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.

III. APPROVAL OF CONSENT AGENDA

1. Approval of the Minutes from the August 22, 2018 Meeting
2. Approval of the accounts payable in the amount of \$72,482.62

IV. EXECUTIVE SESSION (Workshop)

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); – Legal matters, strategic planning, and contract negotiations for water court cases, Knievel Farms, and water agreements.
2. Executive Session - Personnel Matters 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)(f); – Employee Matters Related to 2019 Budget and Performance Reviews.

V. REPORTS FROM EXECUTIVE SESSION

VI. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting.