

Posted on September 22, 2020 at: _____



**TOWN OF WIGGINS
BOARD MEETING
AGENDA**

September 23, 2020 AT 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

The Town of Wiggins Will Be Abiding by the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due to Limited Space in the Board Room, Remote Attendance is Required for the Public. If You Have Any Questions Regarding Participating in the Meeting, Please Contact Hope Becker at 970-483-6161.

To participate in the Public Comment section you must connect via Zoom Conferencing. Access Information: <https://zoom.us/j/93381144490>. If you cannot connect via Zoom, you may comment via phone, please dial: 1-669-900-9128, Meeting ID: 933 8114 4490. You may also submit written public comment to info@wigginsco.com by email by 4:00 p.m. on Wednesday, September 23, 2020.

To participate in the Public Hearing, you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/93381144490> or to listen/comment via phone, please dial: 1-669-900-9128, Meeting ID: 933 8114 4490.

To watch the meeting but not participate, you may do so by connecting to the Town's YouTube channel on wigginsco.com.

AGENDA

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 August 26, 2020
2. 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 will 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. PUBLIC HEARING – PLAT AND PD AMENDMENT (Public Comment will be taken during the hearing)

Consideration of an Amendment to the Final Plat for the Kiowa Park Planned Development Filing No. 4 and the second amendment to the Final Planned Development plan.

1. Ordinance No. 03-2020 - AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE FINAL PD PLAN FOR THE KIOWA PARK PLANNED DEVELOPMENT
2. Resolution No. 33-2020 – A RESOLUTION APPROVING A FINAL PLAT FOR THE KIOWA PARK PLANNED DEVELOPMENT FILING NO. 4

VI. PUBLIC HEARING – SPECIAL USE REVIEW (Public Comment will be taken during the hearing)

Consideration of a Special Use Review Application submitted by Aaron Duvall of EastTex Tower LLC on behalf of Colorado Department of Transportation (CDOT) for the purpose of building a communications building to house fiber optic equipment for COOT cameras at 5113 Hwy 6, at the rest-stop.

1. RESOLUTION NO. 32-2020: A RESOLUTION APPROVING OF A SPECIAL REVIEW USE APPLICATION FOR THE CONSTRUCTION OF A COMMUNICATIONS BUILDING TO HOUSE FIBER OPTIC EQUIPMENT FOR COLORADO DEPARTMENT OF TRANSPORTATION CAMERAS AT 5113 HWY 6 NEAR THE RESTSTOP AREA.

VII. Approval of Town Manager Contract

1. Town Manager Contract

VIII. 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 the proposed incentive for a hotel on the Roberts 81 development.

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

X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting