



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
09/26/2018 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 REPORTS**
 1. Town Manager
 2. Town Clerk
 3. Public Works
 4. Police Department

- III. BOARD REPORTS**
 1. Mayor Reports
 2. Trustee Reports
 3. Special Committee Reports

- IV. 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.

- V. APPROVAL OF CONSENT AGENDA**
 1. Approval of the Minutes from the September 12, 2018 Meeting
 2. Approval of the accounts payable in the amount of \$ 39,354.50

- VI. PUBLIC HEARINGS (ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT)**
 1. ORDINANCE 09- 2018: – AN ORDINANCE ORGANIZING THE ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT, APPROVING ITS OPERATING PLAN AND BUDGET, AND APPROVING AN INITIAL BOARD OF DIRECTORS THEREFOR

- VII. DISCUSSION AND ACTION ITEMS**
 1. Presentation on Water by Mr. Rowell.
 2. Discussion on USDA Sewer Project.

Posted by: Patricia Lentell

Posted on: 09/21/2018 At: 9:20am

3. Review of Interim Financing Proposal.
4. Discussion on Glassey Farm Water Augmentation Project.
5. Discussion on Wheel Loader.

VIII. RESOLUTIONS AND ORDINANCES

1. ORDINANCE 10-2018: – AN ORDINANCE ESTABLISHING REGULATIONS FOR MOBILE RETAIL FOOD ESTABLISHMENTS, MOBILE FOOD VEHICLES, MOBILE VENDING CARTS, AND ICE CREAM VENDORS.

2. RESOLUTION 37 – 2018: 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

IX. EXECUTIVE SESSION

1. Executive Session - Personnel Matters For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Employee Matters.

X. REPORTS FROM EXECUTIVE SESSION

XI. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting.