

Posted on October 26 ,2020 at: _____



**TOWN OF WIGGINS
BOARD of TRUSTEE MEETING
AGENDA**

October 28, 2020 AT 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

**NOTE: MEETING WILL BE HELD VIA ZOOM
GO TO wigginsco.com FOR THE LINK**

MEETING AGENDA

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. CONCENT AGENDA

1. **Approval of Minutes September 23, 2020**
2. **Approval of Special Meeting Minutes October 8, 2020**
3. **Approval of Bills**

III. REPORTS

1. **Town Manager Report**
2. **Board of Trustees**
3. **Financials-Actual to Budget**

IV. CONSIDERATION OF RESOLUTION NO. 36-2020 - 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

1. Resolution 36-2020
2. 2021 Workers' Compensation Opt Out Letter

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V. CONSIDERATION OF RESOLUTION NO. 37-2020 - A RESOLUTION APPROVING THE 2021 OPERATING PLAN AND BUDGET FOR THE ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT

1. Resolution No. 37-2020
2. 2021 Operating Plan and Budget Roberts 81 Business Improvement District

VI. CONSIDERATION OF RESOLUTION NO. 38-2020 - A RESOLUTION APPROVING A SECOND AMENDMENT TO THE SUBDIVISION AGREEMENT FOR KIOWA PARK PLANNED DEVELOPMENT, FILING NO. 3

1. Resolution No. 38-2020
2. Kiowa Park Subdivision Agreement Filing No. 3 Second Amendment

VII. Consideration of Resolution No. 39-2020 - A RESOLUTION APPROVING A LICENSE AGREEMENT THERETO BETWEEN THE TOWN OF WIGGINS AND MORGAN COUNTY COMMISSIONERS FOR A SERVICE LATERAL INSTALLATION

1. Resolution No. 39-2020
2. License Agreement

VIII. ADJOURNEMENT

1. Closing Remarks by Mayor and Adjournment of Meeting