

Posted by: Patricia Lentell, Town Clerk



Date: Tuesday, November 12, 2019 @ 2:45pm



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
NOVEMBER 13, 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. Swearing in of Trustee Mark Strickland
5. Town Staff Reports
6. 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.

**III. APPROVAL OF CONSENT AGENDA**

1. Approval of the minutes from the September 10<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup>, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$594,615.57.

**IV. PUBLIC HEARING**

1. Thomas Farm Subdivision amendment to PD and Plat.  
(THIS ITEM WILL BE MOVED TO THE DECEMBER 11<sup>TH</sup>, 2019 MEETING)
  - A. Resolution 12-2019: A Resolution approving a Final Plat for the Farm Subdivision Filing No. 2 and the First Amendment to the Final PD Plan.

**V. DISCUSSION ITEMS**

1. Final Review of the Draft 2020 Budget.
2. Review of the Town's compliance status with CDPHE, and discussion on the town's water and sewer system.
3. Discussion on Financing of the town's water and sewer obligations.
4. Discussion of Wiggins Sewer Rates for 2020.
5. Review of bids for purchase of a Side by Side UTV.
6. Discussion of the Sale of the Farm House.
7. Public Comment Policy.

- 8. Louie's Liquor-Liquor License Renewal.**
- 9. Stub's Gas & Oil Inc-Liquor License Renewal.**

**VI. RESOLUTIONS AND ORDINANCES**

**1. Recall Election**

- a. Resolution 13-2019: A Resolution Ordering a Recall Election to be held as part of the Regular Municipal Election on April 7, 2020 concerning the Petition to Recall Jeffrey Palmer from the Office of Trustee of the Wiggins Board of Trustees.

**2. Central Water Conservancy District**

- a. Resolution 14-2019: A Resolution approving an Operating Agreement with Central Water Conservancy District.
- b. Resolution 15-2019: A Resolution approving Two Easement Agreements with Central Water Conservancy District.

**3. Robert's 81 2020 Budget and Operating Plan**

- a. Resolution 16-2019: A Resolution approving the 2020 Operating Plan and Budget for the Roberts 81 Business Improvement District (BID).

**4. Personnel Policy Handbook**

- a. Resolution 17-2019: A Resolution adopting amendments to the Wiggins Personnel Policy Handbook and the Police Department Policy and Procedure Manual.

**VII. Executive Session – Legal Advice and Contract**

- a. Executive session for the following purposes: (1) 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); and (2) 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) – School District IGA, Town Manager, Legal Advice-Contracts and Legal Advice-Trustee Code of Conduct.
- b. Report from Executive Session – For discussion, direction, action

**VIII. ADJOURNMENT:**

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