

Posted by: Patricia Lentell

Posted on: 12/10/2019 @ 3:15pm



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
12/11/2019 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. Town Staff Reports
5. Mayor, Trustee and 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 November 13, 2019 meeting and the special meeting held on December 4, 2019.
2. Approval of the accounts payable in the amount of \$83,127.94.

**IV. PUBLIC HEARING – 2020 BUDGET (PUBLIC COMMENT WILL BE TAKEN)**

1. Presentation of the 2020 Budget by the Town Manager.
2. Questions from the Board of Trustees to the Town Manager on the 2020 Budget.
3. Public Comments on the 2020 Budget.
4. Discussion and amendments by the Board of Trustees on the 2020 Budget.
5. Approval of the 2020 Budget and Corresponding Resolutions.
  - a) **RESOLUTION 18-2019:** A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF WIGGINS, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.
  - b) **RESOLUTION 19-2019:** A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW FOR THE TOWN OF WIGGINS, COLORADO FOR THE 2020 BUDGET YEAR.

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- c) **RESOLUTION 20-2018:** A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF WIGGINS, COLORADO FOR THE 2020 BUDGET YEAR.
- d) **RESOLUTION 21-2019:** A RESOLUTION CREATING A NON-EMERGENCY RESERVE FOR THE TOWN OF WIGGINS.
- e) **RESOLUTION 22-2019:** A RESOLUTION CERTIFYING COMPLIANCE WITH ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION

**V. PUBLIC HEARING - THOMAS FARM SUBDIVISION AMENDMENT TO PD AND PLAT.**

- 1. **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.

**VI. DISCUSSION/ACTION ITEMS**

- 1. Discussion on Road Projects for 2020.
- 2. Appointment of an Interim Town Clerk.
- 3. Discussion on office days and work schedules.
- 4. Bill Pay System for Caselle.
- 5. Discussion on Purchase of a plow.
- 6. Discussion on office copier.
- 7. Discussion of Excess Equipment.

**VII. RESOLUTION AND ORDINANCES**

- 1. **RESOLUTION 23-2019:** A RESOLUTION AMENDING RATES AND CHARGES FOR SEWER SERVICE PROVIDED BY THE TOWN.
- 2. **RESOLUTION 24-2019:** A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF WIGGINS AND ESTABLISHING THE CALENDAR FOR THE REGULAR MONTHLY MEETINGS FOR 2020.
- 3. **ORDINANCE 03-2019:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF WIGGINS, COLORADO, RELATING TO AN AMENDMENT OF ORDINANCE NO. 04-2017, AUTHORIZING, APPROVING AND DIRECTING THE EXTENSION TO A LOAN AGREEMENT DATED AS OF APRIL 28, 2018 AND AN ADDENDUM RELATING TO SAME; AND DECLARING AN EMERGENCY.
- 4. **RESOLUTION 25-2019:** A RESOLUTION AUTHORIZING CHANGES TO THE AUTHORIZED SIGNERS FOR THE TOWN'S BANKING ACCOUNTS

**VIII. ADJOURNMENT:**

Closing Remarks by Mayor and Adjournment of the Meeting.