

Posted by: Paul Larino 
Posted on: 08/20/2018 At: 3:22pm



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
12/12/2018 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
4. End of Year Staff Reports and Presentations
5. Mayor and Trustee 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 28, 2018 Meeting.
2. Approval of the accounts payable in the amount of \$ 143,437.14.

IV. PUBLIC HEARING – 2019 BUDGET (PUBLIC COMMENT WILL BE TAKEN)

1. Presentation of the 2019 Budget by the Town Manager.
2. Questions from the Board of Trustees to the Town Manager on the 2019 Budget.
3. Public Comments on the 2019 Budget.
4. Discussion and amendments by the Board of Trustees on the 2019 Budget.
5. Approval of the 2019 Budget and Corresponding Resolutions.
 - a) **RESOLUTION 44-2018:** 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 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019.
 - b) **RESOLUTION 45-2018:** 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 2019 BUDGET YEAR.

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c) **RESOLUTION 46-2018:** 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 2019 BUDGET YEAR.

d) **RESOLUTION 47-2018:** A RESOLUTION CREATING A NON-EMERGENCY RESERVE FOR THE TOWN OF WIGGINS.

e) **RESOLUTION 48-2018:** A RESOLUTION CERTIFYING COMPLIANCE WITH ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION

V. DISCUSSION/ACTION ITEMS

1. Approval of Liquor License Renewal for Stubs Gas and Oil.

VI. RESOLUTION AND ORDINANCES

1. **RESOLUTION 48-2019:** 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 2019.

VII. Executive Session

1. Executive session for (1) 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); and (2) 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) - strategic planning, contract negotiations for water court cases, Knievel Farms and Glassey Farms, land use matters.

VIII. REPORTS FROM EXECUTIVE SESSION

IX. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting.