



**TOWN OF WIGGINS
MINUTES
SPECIAL BOARD MEETING
01/22/2020 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS

1. Call the Meeting to Order 7:02 PM
2. Pledge of Allegiance
3. Roll Call

Mayor Mac Leon ✓
Christ Sandoval ✓
Charles Ruyle ✓
Jeff Palmer ✓
Bruce Miller ✓
Pat Musgrave ✓
Mark Strickland ✓

Staff Present:
Hope Becker, Interim Town Clerk

II. DISCUSSION/ACTION ITEMS

1. Discussion of the CDPH permits for WWTF.

Hope Becker presented Board of Trustees with 2 emails. Diamondback engineering email presents a 10-year modification plan which was presented to CDPHE for permitting approval. The 2nd email was from Mark Pollock, CDPHE, with the minor suggested changes for the Board to accept and approve for CDPHE to process permits. The board has options to avoid passing the deadline of February 1st compliance date.

- The board can approve the modification plan as given by Diamondback and request modifications along the way if plans should change.
- Board can request a 6-8-month extension from CDPHE. There is a negative side-an extension could affect the DOLA grant application and presentation process. DOLA wants to see the permit from CDPH and the DOLA presentation is in March.
- 3) To do nothing and take more time to investigate options. But then the Town will be in violation after February 1st.

Further discussion by the Board of Trustees.

Motion made to continue with CDPHE with the plans that were submitted by Diamondback Engineering by Charles Ruyle, second made by Chris Sandoval. Roll Call: Chris Sandoval- Yes, Charles Ruyle-Yes, Jeff Palmer-No, Bruce Miller-No, Pat Musgrave-No, Mark Strickland-Yes. Motion passes: 4-3 vote.

2. Discussion of Upcoming Election Polling Option.
3. Hope Becker brought to Board of Trustees' attention to types of polling for election: mailing or traditional polling place. Mail in ballots pluses and minuses – still require judges who must be paid and may require drop boxes which we would need to purchase or borrow from county. Mail in ballots sometimes bring in more voter. Hope asked to bring more information to the trustees in the next few days to make a better decision. Further discussions about where and who to obtain for judges.

III. EXECUTIVE SESSION

1. Executive session for (1) consideration of documents protected by mandatory nondisclosure provisions of the Colorado Open Records Act under C.R.S. Section 24-6-402(4)(g); 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) regarding the Town Clerk position.
2. Executive session 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. 24-6-402(4)(e);-Contract Negotiations-Bank of the West.

Motion made to go into Executive Session by Chris Sandoval; Second made by Mark Strickland. Roll Call: unanimously approved, motion carried.

IV. REPORT FROM EXECUTIVE SESSION:

1. Discussion/Direction/Action-Town Clerk position.

Motion made to appoint Bryanna Yeager as Town Clerk by Chris Sandoval; Second made by Charles Ruyle. Roll Call: Chris Sandoval-Yes, Charles Ruyle-Yes, Jeff Palmer-Yes, Bruce Miller-Yes, Pat Musgrave-No, Mark Strickland-Yes, Mayor Mac Leon-Yes. Motion carries-6-1 vote.

V. ADJOURNMENT


1. Closing Remarks by Mayor and Adjournment of the Meeting at 8:21pm.

Respectfully Submitted by:


Hope Becker, Interim Town Clerk



Approved by:


Mayor Margarito "Mac" Leon, Jr.