



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
APRIL 25, 2018 AT 7:00 P.M.

304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE MEETING HELD ON APRIL 25, 2018

I. INTRODUCTIONS

1. Call the Meeting to Order at 7:13pm

2. Pledge of Allegiance

3. Roll Call

Chris Sandoval ✓

Charles Ruyle ✓

Jeff Palmer - absent

Brian Becker – late ✓

Bruce Miller ✓

Pat Musgrave ✓

Mayor Mac Leon ✓

Staff Present:

Paul Larino, Town Manager

4. Town Manager Report

Paul reported on the meeting he attended on technology on Tuesday, he took Bryan Flax with him. We were awarded a grant in the amount of \$1800 for a Micro-Grant to assist with scanning our historical documents.

II. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on April 11, 2018.

2. Approval of Bills in the amount of \$36,850.48.

Motion to approve the Consent Agenda by Charles Ruyle, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

III. WORKSHOP (ITEMS MAY NOT BE VOTED ON)

1. Colorado Municipal League (CML) Annual Conference.

Paul reported to the board on the dates of the conference. He asked them to let him know by the next board meeting who will be attending.

2. Towns Water and Sewer System PER Review.

Paul did a presentation on the Towns Water/Sewer System for the new members and to update the current members.

Motion to enter into **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. Section 24-6-402(4)(e); – Legal matters, strategic planning, and contract negotiations by Chris Sandoval, seconded by Brian Becker. Unanimously approved, motion carried.

- IV. 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. Section 24-6-402(4)(e); – Legal matters, strategic planning, and contract negotiations.

Members Present:

Paul Larino, Town Manager
Bruce Miller, Trustee
Brian Becker, Trustee
Charles Ruyle, Trustee
Chris Sandoval, Trustee
Pat Musgrave, Trustee
Mayor Mac Leon, Presiding Officer

Discussion on the rules of the Executive Session.

V. Adjournment


1. Closing Remarks by Mayor and Adjournment of the Meeting by Mayor Mac Leon at 11:50pm.

Respectfully submitted by:



Patricia Lentell, Town Clerk

Approved by:



Margarito "Mac" Leon, Jr. Mayor