

Posted on August 25, 2020 at: 5 PM *WB*



**TOWN OF WIGGINS
BOARD MEETING
AGENDA**

August 26, 2020 AT 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***NOTE: MEETING WILL BE HELD VIA ZOOM
GO TO wigginsco.com FOR THE LINK***

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the Board Meeting held on July 22, 2020
2. Approval of Minutes from the Special Board Meeting held on August 5, 2020.
3. Approval of Minutes from the Special Board Meeting held on August 12, 2020.
4. Approval of Bills

III. REPORTS

1. Interim Town Manager
2. Financials-Budget to Actual
3. Mayor and Trustees

IV. PUBLIC COMMENTS

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

Posted on August 25, 2020 at: _____

take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up

V. CONSIDERATION OF RESOLUTION 25-2020 – Approving Initial Purchase of Software Implementation of Town GIS Mapping System for Water and Wastewater Systems and Public Works

1. Resolution No. 25-2020

VI. CONSIDERATION OF RESOLUTION 30-2020 – A Resolution Authorizing the Mayor to Sign the Intergovernmental Agreement Funding the Morgan County Communications Center and Other Cooperative Law Enforcement Functions.

1. Resolution No. 30-2020

VII. CONSIDERATION OF RESOLUTION 31-2020 – A Resolution Authorizing the Mayor to Sign the Easement Agreement with Morgan County Clerk and Recorder Allowing the Placement of a Drop Ballot Box at Wiggins Town Hall.

1. Resolution No. 31-2020

VIII. ADJOURNEMENT

1. Closing Remarks by Mayor and Adjournment of Meeting

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT FUNDING THE MORGAN COUNTY COMMUNICATIONS CENTER AND OTHER COOPERATIVE LAW ENFORCEMENT FUNCTIONS