



**TOWN OF WIGGINS
BOARD of TRUSTEES MEETING
AGENDA**

April 27, 2022 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***NOTE: DUE TO LIMITED SEATING CAPACITY, THE PUBLIC IS HIGHLY
ENCOURAGED TO ATTEND THE MEETING VIA ZOOM***

GO TO <https://us06web.zoom.us/j/89138082108> FOR THE MEETING LINK

MEETING AGENDA

I. INTRODUCTIONS

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

II. CONSENT AGENDA

1. Approval of Board of Trustees Meeting Minutes March 23, 2022
2. Approval of Board of Trustees Special Meeting Minutes April 7, 2022
3. Approval of Board of Trustees Special Meeting Minutes April 13, 2022
4. Approval of Board of Trustees Special Meeting Minutes April 20, 2022
5. Approval of Bills April 2022

III. REPORTS

1. Town Manager Report
2. Board of Trustees
3. Financials-Actual to Budget

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 will not respond to your comments this evening, rather they will take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

V. CONSIDERATION OF RESOLUTION NO. 11-2022

1. A Resolution Approving the Purchase of Body Worn Cameras For the Wiggins Police Department
2. Resolution 11-2022

VI. CONSIDERATION OF ORDINANCE NO. 06-2022

1. An Ordinance Approving the Vacation of an Alley Within Block 8 of the Woods First Addition to the Town of Wiggins
2. Ordinance 06-2022

VII. RECOGNITION OF OUTGOING MEMBERS AND SWEARING IN CEREMONY

1. Recognition of outgoing members of Board of Trustees
2. Swearing in of Mayor Franzen and
Trustees: Mark Strickland, Bruce Miller, and Mandy Camilleri

VIII. RECESS MEETING

1. Closing Remarks by Mayor and Trustees and Recess Meeting

IX. RECONVENE MEETING

1. Continue Meeting with New Board of Trustees

X. APPOINTMENT OF MAYOR PRO-TEM

1. Appointment Mayor Pro-Tem

XI. ASSIGN TRUSTEE MEMBERS TO PLANNING AND ZONING COMMISSION

1. Planning and Zoning Commissioners (2)

XII. APPOINTMENT OF TOWN OFFICERS

1. Town Clerk/Treasurer (currently Deborah Lee)
2. Town Attorney (currently Melinda Culley, Kelly PC)
3. Municipal Judge (currently Kimberly A. Emil)

XIII. PROCLAMATION

1. Arbor Day Proclamation

XIV. SWEARING IN OF NEW POLICE OFFICER

1. Swear in Officer Robbie Camilleri

XV. CONSIDERATION OF RESOLUTION NO. 12-2022

1. A Resolution Authorizing Changes to the Authorized Signers for the Town's Banking Accounts
2. Resolution No. 12-2022

XVI. LIQUOR LICENSE RENEWAL

1. Wiggins Super's Liquor License Renewal

XVII. ADJOURNMENT

1. Closing Remarks by Mayor and Trustees, and Meeting Adjournment