



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

**May 25, 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 April 27, 2022
2. Approval of Bills May 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. PUBLIC HEARING (*Public input will be taken during the public hearing*).**

**1. Consideration of Resolution No. 13-2022**

A Resolution Amending the 2021 Budget by Increasing the Appropriations in the General Fund

**2. Resolution No. 13-2022**

**VI. CONSIDERATION OF RESOLUTION NO. 14-2022**

A Resolution Authorizing Changes to the Authorized Signers for the Town's Banking Accounts

**1. Resolution No. 14-2022**

**VII. CONSIDERATION OF RESOLUTION NO. 15-2022**

A Resolution Amending Bulk Water Fees on the Town of Wiggins Fee Schedule

**1. Resolution No. 15-2022**

**VIII. CONSIDERATION OF RESOLUTION NO. 16-2022**

A Resolution Approving a First Amendment to Purchase Contract and Easement Agreement

**1. Resolution No. 16-2022**

**IX. CONSIDERATION OF ORDINANCE NO. 07-2022**

An Emergency Ordinance Adopting an Updated Water Conservation Policy and Regulations for the Town of Wiggins

**1. Ordinance No. 07-2022**

**X. CONSIDERATION OF ORDINANCE NO. 08-2022**

An Ordinance Amending the Wiggins Health and Safety Code Concerning Trailers, Snow Removal, Garbage Cans, Emergency Alarms, and Other Matters.

**1. Ordinance No. 08-2022**

**XI. Liquor License Renewal**

**1. Just 1 More, LLC**

**XII. EXECUTIVE SESSION**

1. 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) – (1) regarding the strategy for proposed incentives to spur retail development on West Central Avenue.

**XIII. REPORT OUT FROM EXECUTIVE SESSION (*Discussion, Direction and/or Action*)**

**XIV. ADJOURNMENT**

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