



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

October 26, 2022 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

**THE PUBLIC IS INVITED & ENCOURAGED TO ATTEND THE MEETING VIA ZOOM
OR WATCH ON YOUTUBE IF THEY ARE UNABLE TO ATTEND MEETING IN PERSON**

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 September 28, 2022
2. Approval of Board of Trustees Special Meeting Minutes October 19, 2022
3. Approval of Bills October 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 five (5) 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).*

Continuation of Public Hearing from September 28, 2022

Public Hearing and Consideration of a Special Review Use for Brannd RV Park/Boat Storage and RV Park (Campground)

1. Consideration of Resolution No. 31-2022 - A Resolution Approving a Special Review Use for Brannd RV Park/Boat Storage and RV Park (Campground) Located in the Walton and Thomas Minor Subdivisions.

VI. CONSIDERATION OF RESOLUTION NO. 35-2022

A Resolution Approving a Parking and License Agreement Between the Town of Wiggins and MK5 Industries, LLC at 103 Main Street

1. Resolution No. 35-2022
2. Parking and License Agreement

VII. CONSIDERATION OF RESOLUTION NO. 36-2022

A Resolution Approving the 2023 Operating Plan and Budget for the Roberts 81 Business Improvement District

3. Resolution No. 36-2022
4. Roberts 81 BID 2023 Operating Plan and Budget

VIII. CONSIDERATION OF RESOLUTION NO. 37-2022

A Resolution Amending the Wiggins Personnel Policy Handbook

1. Resolution No. 37-2022

IX. CONSIDERATION OF RESOLUTION NO. 38-2022

A Resolution to Opt Out of the State Paid Family and Medical Leave Insurance (FAMLI) Program

1. Resolution No. 38-2022

X. CONSIDERATION OF RESOLUTION NO. 39-2022

A Resolution Recognizing a Grant from the Statewide Internet Portal Authority (SIPA) for Codification of Town Ordinances

1. Resolution No. 39-2022

XI. CONSIDERATION OF RESOLUTION NO. 40-2022

A Resolution Removing Deborah Lee as a Signatory on all Checking, Savings, and Safe Deposit Box Accounts for the Town of Wiggins

1. Resolution No. 38-2022

XII. ADJOURNMENT

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