



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

**November 30, 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/88382529027> 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 October 26, 2022
2. Approval of Board of Trustees Special Meeting Minutes November 9, 2022
3. Approval of Bills November 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. CONSIDERATION OF RESOLUTION NO. 42-2022**

A Resolution Authorizing Changes to the Authorized Signers to Access the Town's Safe Deposit Box

1. Resolution No. 42-2022

**VI. LIQUOR LICENSE AUTHORITY**

1. Consideration of a Liquor License Renewal – Stubs Gas & Oil, LLC

**VII. EXECUTIVE SESSION**

1. 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) – Potential Incentive for Family Dollar.

**VIII. REPORT FROM EXECUTIVE SESSION**

**IX. ADJOURNMENT**

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