

Posted on December 12, 2022 at: 16:15



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

December 14, 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/88202736268> 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 November 30, 2022
2. Approval of Bills December 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.)*

1. **2023 Town of Wiggins Budget**
2. **Consideration of Resolution No. 43-2022** - A Resolution Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the Town of Wiggins, Colorado for the 2023 Budget Year
3. **Consideration of Resolution No. 44-2022** – A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Wiggins, Colorado for the Calendar Year Beginning January 1, 2023 and Ending December 31, 2023.
4. **Consideration of Resolution No. 45-2022** – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes Set Forth Below for the Town of Wiggins, Colorado for the 2023 Budget Year.
5. **Consideration of Resolution No. 46-2022** – A Resolution Certifying Compliance with Article X, Section 20 of the Colorado Constitution.
6. **Consideration of Resolution No. 47-2022** – A Resolution Creating a Non-Emergency Reserve for the Town of Wiggins, Colorado.

VI. CONSIDERATION OF RESOLUTION NO. 48-2022

1. A Resolution Authorizing the Mayor to Sign a Letter Requesting an Extension from DOLA for the Sewer Line Replacement Project.

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) – 1) Potential ROW Easement Vacation, 2) Potential Kiowa Bijou Water Well acquisition, and 3) Potential future water augmentation lease.

VIII. REPORT FROM EXECUTIVE SESSION

IX. ADJOURNMENT

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