

Posted on July 25, 2023 at: 18:30



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

**July 26, 2023, 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 June 28, 2023
2. Approval of Board of Trustees Special Meeting Minutes June 29, 2023
3. Approval of Bills July 2023

**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. AUDIT PRESENTATION – 2022 YEAR-END FINANCIALS**

1. Uli Keeley, Prospective Business Solutions, LLC
2. Lorraine Trotter, Professional Management Solutions

**VI. CONSIDERATION OF RESOLUTION NO. 30-2023**

Resolution No. 30-2023 - A Resolution Authorizing the Town Mayor to Sign the Development Agreement with Stubs Gas & Oil, Inc. for the Roberts 81 Subdivision of the Board of Trustees of the Town of Wiggins, Colorado

1. Resolution No. 30-2023

**VII. CONSIDERATION OF RESOLUTION NO. 31-2023**

A Resolution Entering into an Intergovernmental Agreement Regarding CentralSquare Contract for Morgan County Communication Center

1. Resolution No. 31-2023

**VIII. CONSIDERATION OF RESOLUTION NO. 32-2023**

A Resolution Authorizing the Town to Enter into a Memorandum of Understanding with Morgan County to Chip Seal Main Street from County Road P to 5th Avenue and from Central Avenue to the CDOT Right-of-Way

1. Resolution No. 32-2023

**IX. CONSIDERATION OF RESOLUTION NO. 33-2023**

A Resolution Authorizing the Town Manager to Enter into a Contract for the Painting of Town Hall and the Public Works Shop Building

1. Resolution No. 33-2023

**X. CONSIDERATION OF RESOLUTION NO. 34-2023**

A Resolution Designating Truck Routes in the Town of Wiggins

1. Resolution No. 34-2023

**XI. ADJOURNMENT**

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