



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

**August 23, 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 July 26, 2023
2. Approval of Board of Trustees Special Meeting Minutes August 9, 2023
3. Approval of Bills August 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. CONSIDERATION OF RESOLUTION NO. 35-2023**

A Resolution Terminating an Intergovernmental Agreement for Mutual Aid Among Law Enforcement Agencies

1. Resolution No. 35-2023

**VI. CONSIDERATION OF RESOLUTION NO. 36-2023**

A Resolution Authorizing the Town Manager to Purchase a Replacement Pump for the Johnson Street Lift Station

1. Resolution No. 36-2023

**VII. CONSIDERATION OF RESOLUTION NO. 37-2023**

A Resolution Authorizing the Town Manager to Sign Letter Agreement with Kiowa Park LLC/LDI Inc. for Revegetation of Outlot E in the Kiowa Park Subdivision

1. Resolution No. 37-2023

**VIII. ADJOURNMENT**

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