



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

January 25, 2023 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***NOTE: DUE TO LIMITED SEATING CAPACITY, THE PUBLIC IS HIGHLY
ENCOURAGED TO ATTEND THE MEETING VIA ZOOM***

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 December 14, 2022
2. Approval of Bills December 14-31, 2022
3. Approval of Bills January 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 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. 01-2023

A Resolution Designating the Place for Posting of Notices of Public Meetings and Establishing the Calendar for Work Sessions and Regular Monthly Meetings of the Town of Wiggins Board of Trustees for the Year 2023

1. Resolution No. 01-2023

VI. CONSIDERATION OF RESOLUTION NO. 02-2023

A Resolution Authorizing the Mayor and Town Manager to Sign the 2022 Year End Audit Engagement Letter

1. Resolution No. 02-2023

VII. CONSIDERATION OF RESOLUTIONS NO. 03-2023 and NO. 04-2023

1. Resolution No. 03-2023

A Resolution of the Board of Trustees of the Town of Wiggins, Colorado Regarding Signage Pursuant to the Colorado Outdoor Advertising Act

2. Resolution No. 04-2023

A Resolution Approving the Purchase and Installation of a LED Digital Sign for Town Hall from Stewart Signs

VIII. CONSIDERATION OF RESOLUTION NO. 05-2023

A Resolution Approving an Agreement with RICK Engineering Company for Consulting Purposes

1. Resolution No. 05-2023

IX. CONSIDERATION OF RESOLUTION NO. 06-2023

A Resolution Authorizing the Mayor to Enter into a Contract with ProCode, Inc for Commercial and Residential Plan Review and Building Inspections

1. Resolution No. 06-2023

X. CONSIDERATION OF RESOLUTION NO. 07-2023

A Resolution Authorizing the Mayor to Enter into a Contract with American Legal Codifiers for Codification Services of the Town of Wiggins Ordinances

1. Resolution No. 07-2023

XI. CONSIDERATION OF RESOLUTION NO. 08-2023

A Resolution Declaring a Vacancy on the Board of Trustees for the Town of Wiggins and Seeking Eligible Applicants to Fill the Vacant Position

1. Resolution No. 08-2023

XII. LIQUOR LICENSE AUTHORITY

1. Consideration of a Liquor License Renewal – LB Holdings Inc, dba Wiggins Super's Wiggins

XIII. ADJOURNMENT

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