



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

August 24, 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/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 27, 2022
2. Approval of Board of Trustees Special Meeting Minutes August 10, 2022
3. Approval of Bills August 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 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. 28-2022

A Resolution Approving the Cash Management Services Agreement with High Plains Bank

1. Resolution No. 28-2022

VI. CONSIDERATION OF RESOLUTION NO. 29-2022

A Resolution of the Board of Trustees of the Town of Wiggins, Colorado Appointing a Member to the Planning and Zoning Commission to Fill a Vacancy

1. Resolution No. 29-2022

VII. CONSIDERATION OF RESOLUTION NO. 30-2022

A Resolution Approving an Intergovernmental Agreement Between the Town of Wiggins and the Morgan County Clerk and Recorder Regarding the Conduct of and Administration of the November 8, 2022 General Mail Ballot Election.

1. Resolution No. 30-2022

VIII. ADJOURNMENT

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