

Posted on February 20, 2023 at: 17:15

Amended February 21, 2023 at: 10:00



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

**February 22, 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
5. Swearing-in of New Trustee Steven Perrott

**II. CONSENT AGENDA**

1. Approval of Board of Trustees Meeting Minutes January 25, 2023
2. Approval of Board of Trustees Special Meeting Minutes February 8, 2023
3. Approval of Board of Trustees Special Meeting Minutes February 15, 2023
4. Approval of Bills February 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. PRESENTATION**

Presentation by Kevin Strauch, Morgan County Clerk and Recorder

## **VI. CONSIDERATION OF RESOLUTION NO. 09-2023**

A Resolution Increasing the Emergency Telephone Charge Within the Town of Wiggins, Colorado and Authorizing Service Suppliers to Collect Emergency Telephone Charges

1. Resolution No. 09-2023

## **VII. CONSIDERATION OF RESOLUTION NO. 10-2023**

A Resolution Authorizing Participation in the Rural Jump Start Program

1. Resolution No. 10-2023

## **VIII. CONSIDERATION OF RESOLUTIONS NO. 11-2023**

A Resolution Approving the Purchase of a Pedestrian Activated Flashing LED Crossing Sign for Installation on Morgan County Road P West of Main Street

1. Resolution No. 11-2023

## **IX. CONSIDERATION OF RESOLUTION NO. 12-2023**

A Resolution Approving a First Amended Employment Agreement with the Town Manager

1. Resolution No. 12-2023

## **X. CONSIDERATION OF RESOLUTION NO. 13-2023**

A Resolution Adopting the Town of Wiggins Snow Removal Policy

1. Resolution No. 13-2023

## **XI. CONSIDERATION OF RESOLUTION NO. 14-2023**

A Resolution Approving an Easement Agreement with Morgan County Rural Electric Association for Electrical Service at the Wiggins North Project

1. Resolution No. 14-2023

## **XII. ADJOURNMENT**

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