



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

March 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

II. CONSENT AGENDA

1. Approval of Board of Trustees Meeting Minutes February 22, 2023
2. Approval of Board of Trustees Special Meeting Minutes March 8, 2023
3. Approval of Bills March 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 ORDINANCE NO. 01-2023 (*First Reading*)

An Ordinance Amending Ordinance No. 01-2022 and Adopting by Reference the 2018 International Plumbing Code and the 2020 National Electric Code

1. Ordinance No. 01-2023

VI. CONSIDERATION OF ORDINANCE NO. 02-2023

An Emergency Ordinance Imposing a Temporary Moratorium on the Issuance of a Building Permit, Special Review Use, Business License to, or Receipt of any Land Use Application from any Owner or Applicant the Purpose of which Includes Development, Construction, or Operation of a RV Park or Campground

1. Ordinance No. 02-2023

VII. CONSIDERATION OF RESOLUTION NO. 15-2023

A Resolution Authorizing the Town Manager the Town Manager to Issue the Notice of Award to GLH Construction Inc. for the Main Street Improvements Project

1. Resolution No. 15-2023

VIII. LIQUOR LICENSE AUTHORITY

1. Consideration of a Liquor License Renewal – Mariana’s Mexican Restaurant

IX. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – Update regarding water rights and water court case.

V. REPORT FROM EXECUTIVE SESSION

VI.ADJOURNMENT

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