



**TOWN OF WIGGINS**

**BOARD of TRUSTEES  
SPECIAL MEETING**

**April 5, 2023 7:00 P.M.**

**304 CENTRAL AVENUE  
WIGGINS, CO 80654**

**NOTE: 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 THE FOLLOWING SITE: <https://us06web.zoom.us/j/85823745596> FOR THE MEETING LINK**

**SPECIAL MEETING AGENDA**

**I. INTRODUCTIONS**

- 1. Call the Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**

**II. PUBLIC HEARING (*Public input will be taken during the public hearing*).**

1. 1. Amendments to the 2023 Budget
2. 2. Consideration of Resolution No. 16-2023 – A Resolution Amending the 2023 Budget by Increasing the Appropriations in the General Fund, 1% Sales Tax Capital Improvement Projects Fund and the 2022 Dedicated Streets CIP Sales Tax Fund

**III. CONSIDERATION of RESOLUTION 17-2023**

1. Resolution No. 17-2023
2. A Resolution Authorizing the Town Manager to Enter into a Contract with GLH Construction for the Main Street Improvement Project

**IV. CONSIDERATION of RESOLUTION 18-2023**

1. Resolution No. 18-2023
2. A Resolution Authorizing the Town Manager to Enter into a Contract to Purchase Replacement Telephone System for Town Hall

Posted on April 3, 2023 at: \_\_\_\_\_

**V. CONSIDERATION of RESOLUTION 19-2023**

1. Resolution No. 19-2023
2. A Resolution Authorizing the Mayor to Sign the Development Agreement with JTS Investments, Inc. for the Family Dollar/Dollar Tree Store at 700 Central Ave

**VI. ADJOURNMENT**

1. Closing Remarks by Mayor and Trustees - Adjourn Meeting