

Posted on April 25, 2023 at: \_\_\_\_\_



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

**April 26, 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  
(Amended)**

**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 March 22, 2023
2. Approval of Board of Trustees Special Meeting Minutes April 5, 2023
3. Approval of Board of Trustees Special Meeting Minutes April 12, 2023
4. Approval of Bills April 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. ARBOR DAY PROCLAMATION**

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

1. Special Review Use for Recreation Vehicle Storage in the Commercial Zone District
2. Resolution No. 20-2023 - A Resolution Approving a Special Review Use for Cow Tipping, LLC for a Recreational Vehicle and Boat Storage Yard Located in Lot 1 of the Thomas Minor Subdivision

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

1. An Ordinance Amending Ordinance No. 01-2022 and Adopting by Reference the 2018 International Plumbing Code and the 2020 National Electric Code District
2. Ordinance No. 01-2023 – An Ordinance Amending Ordinance No. 01-2022 and Adopting by Reference the 2018 International Plumbing Code and the 2020 National Electric Code District Subdivision (Second Reading of Ordinance)

### **VIII. CONSIDERATION OF RESOLUTION NO. 21-2023**

1. Consideration of Resolution No. 21-2023 – A Resolution Approving Custodial and Deposit Agreements with High Plains Bank
2. Resolution No. 21-2023

### **IX. CONSIDERATION OF RESOLUTION NO. 22-2023**

1. Consideration of Resolution No. 22-2023 - A Resolution Authorizing the Town Manager to Approve Change Orders with GLH Construction for the Main Street Improvements Project
2. Resolution No. 22-2023

### **X. LIQUOR LICENSE AUTHORITY**

1. Consideration of a Liquor License Renewal – Just One More

### **XI. ADJOURNMENT**

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