

Posted on May 23, 2023 at: 14:00



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

**May 24, 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 April 26, 2023
2. Approval of Board of Trustees Special Meeting Minutes May 3, 2023
3. Approval of Board of Trustees Special Meeting Minutes May 10, 2023
4. Approval of Bills May 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. PUBLIC HEARING (*Public input will be taken during the public hearing*).**

1. Special Review Use for Stub's Gas and Oil for a Temporary Building
2. Resolution No. 24-2023 - A Resolution Approving a Special Review Use for Stub's Gas and Oil for a Temporary Building for the purpose of an Environmental Cleanup

**VI. COLLECTION OF MUNICIPAL COURT ASSESSMENTS**

1. Consideration of Ordinance No. 03-2023 - An Ordinance Amending Ordinance No. 11-2021 Regarding the Collection of Municipal Court Assessments
2. Consideration of Resolution No. 25-2023 - A Resolution Approving a Service Agreement with Professional Finance Company for Municipal Court Collection Services

**VII. CONSIDERATION OF RESOLUTION NO. 26-2023**

1. Consideration of Resolution 26-2023 – A Resolution Authorizing Changes to the Authorized Signers for the Town's Banking Accounts
2. Resolution No. 26-2023

**VIII. ADJOURNMENT**

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