

Posted on June 27, 2023 at: _____



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

June 28, 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 May 24, 2023
2. Approval of Bills June 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 RESOLUTION NO. 27-2023

1. Consideration of Resolution No. 27-2023 – A Resolution Authorizing the Town Manager to Purchase Aerators for the Wastewater Treatment Facility
2. Resolution No. 27-2023

VI. CONSIDERATION OF RESOLUTION NO. 28-2023

1. Consideration of Resolution No. 28-2023 – A Resolution Authorizing Changes to the Authorized Signers for the Town's Banking Accounts
2. Resolution No. 28-2023

VII. EXECUTIVE SESSION

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) – South Platte Mitigation Bank Sediment Placement Proposal

VIII. REPORT FROM EXECUTIVE SESSION

IX. ADJOURNMENT

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