



TOWN OF WIGGINS

**BOARD of TRUSTEES
SPECIAL MEETING**

June 15, 2022 at 6:30 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***NOTE: THE PUBLIC IS HIGHLY ENCOURAGED TO ATTEND THE MEETING VIA
ZOOM OR WATCH ON YOUTUBE DUE TO LIMITED SEATING CAPACITY***

GO TO THE FOLLOWING SITE <https://us06web.zoom.us/j/86743664102> 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. **Consideration of Resolution No. 17-2022**
A Resolution Amending the 2021 Budget by Increasing the Appropriations in the General Fund
2. Resolution No.17-2022

III. CONSIDERATION OF ORDINANCE NO. 09-2022

- An Emergency Ordinance Approving a Water Lease Agreement Between the Town of Castle Rock and the Town of Wiggins for the Purpose of Leasing Augmentation Water
1. Ordinance No. 09-2022

IV. CONSIDERATION OF RESOLUTION NO. 18-2022

- A Resolution Authorizing the town Manager to Purchase Fireworks for the Fourth of July Celebration from Tri-State Fireworks
1. Resolution No. 18-2022

V. CIRSA ELECTED OFFICIALS PRESENTATION

- Tami Tanoue, CIRSA Executive Director
1. Ethics, Liability, and Best Practices Presentation

VI. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting