



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

September 22, 2021 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

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

GO TO <https://us06web.zoom.us/j/88240245344> 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 Special Meeting Minutes August 25, 2021
2. Approval of Board of Trustees Meeting Minutes August 25, 2021
3. Approval of Board of Trustees Special Minutes September 8, 2021
4. Approval of Bills September 2021

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 three (3) 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. Review and Consideration of the Final Plat for High Plains Bank located at 401 Central Avenue.
 - a. RESOLUTION 30-2021: A Resolution Approving the Final Plat for 401 Central Avenue, Wiggins, Colorado 80654
 - b. High Plains Bank Minor Subdivision – Final Plat

VI. CONSIDERATION OF RESOLUTION NO. 31-2021 - A Resolution Approving an Encroachment License for High Plains Bank at 401 Central Avenue, Wiggins, Colorado

- 1.) Resolution No. 31-2021
- 2.) Encroachment License

VII. CONSIDERATION OF RESOLUTION NO. 32-2021 - A Resolution Providing that Certain Elected and/or Appointed Officials of the Town of Wiggins Shall be Deemed not to be “Employees” within the Meaning of the Workers’ Compensation Laws

- 1) Resolution No. 32-2021

VIII. CONSIDERATION OF ORDINANCE NO. 08-2021 – An Ordinance Regarding the Town of Wiggins Planning and Zoning Commission

- 1.) Ordinance No. 08-2021

IX. ADJOURNMENT

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