



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

October 27, 2021 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/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 Meeting Minutes September 22, 2021
2. Approval of Board of Trustees Special Meeting Minutes October 7, 2021
3. Approval of Bills October 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 Special Review for 221 Main Street, Wiggins, CO 80654.
 - a. **Resolution No. 33-2021:** A Resolution Recommending Either Disapproval or Approval of a Special Review Use for Arrowhead Trash Located at 221 Main Street.

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

1. Proposed amendment to the Wiggins Land Development Code reestablishing guidelines for preliminary planned development plans, preliminary plats, final plats, site plans, and submission requirements into the Land Development Code, (previously repealed appendices 5 & 9 and previously repealed sections of Sections 2 & 5).
 - a. **Ordinance No. 09-2021** – An Ordinance Amending the Wiggins Land Development Code Concerning Site Plans, Planned Development Districts, and Other Matters

VII. CONSIDERATION OF RESOLUTION NO. 34-2021 - A Resolution Approving the Colorado Opioids Settlement Memorandum of Understanding and Other Documents Necessary for the Town's Participation in Pending Opioids Settlement

1. Resolution No. 34-2021
2. Colorado Opioids Settlement MOU

VIII. CONSIDERATION OF RESOLUTION NO. 35-2021 - A Resolution Approving a Purchase Contract to Buy and Sell Real Estate

1. Resolution No. 35-2021

IX. CONSIDERATION OF ORDINANCE NO. 10-2021 – An Ordinance Authorizing the Sale and Conveyance of Approximately 13.36 Acres of Property Owned by the Town of Wiggins

1. Ordinance No. 10-2021

X. CONSIDERATION OF RESOLUTION NO. 36-2021 – A Resolution Approving a Dryland Farm Lease

1. Resolution No. 36-2021

XI. CONSIDERATION OF RESOLUTION NO. 37-2021 – A Resolution Setting Water and Sewer Investment Fees (Tap Fees) for the Town of Wiggins, Colorado

1. Resolution No. 37-2021

XII. CONSIDERATION OF RESOLUTION NO. 38-2021 - A Resolution Approving the 2022 Operating Plan and Budget for the Roberts 81 Business Improvement District

1. Resolution No. 38-2021
2. 2022 Operating Plan and Budget – Roberts 81 Business Improvement District

XIII. CONSIDERATION OF RESOLUTION NO. 39 - 2021– A Resolution by the Town of Wiggins Board of Trustees Supporting the Wiggins School District RE 50J Building for Our Future Ballot Issue 5W

1. Resolution No. 39-2021
2. Building for Our Future Information

XIV. LIQUOR LICENSE AUTHORITY- Consideration of Liquor License Renewal

1. Louie's Liquors Inc.

XV. EXECUTIVE SESSION

1. An Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Employee compensation.

XVI. REPORT FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

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