



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

December 15, 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 November 17, 2021
2. Approval of Board of Trustees Special Meeting Minutes November 8, 2021
3. Approval of Bills December 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 a Special Use - Duplex**
 - a. Resolution No. 42-2021 Consideration of a Special Review Use located in the Vasquez Minor Subdivision on Johnson Street, Wiggins, CO 80654

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

1. **2022 Town of Wiggins Budget**
2. **Consideration of Resolution No. 43-2021** – A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Wiggins, Colorado for the Calendar Year Beginning January 1, 2022 and Ending December 31, 2022.
3. **Consideration of Resolution No. 44-2021** – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes Set Forth Below for the Town of Wiggins, Colorado for the 2022 Budget Year.
4. **Consideration of Resolution No. 45-2021** – A Resolution Levying General Property Taxes for the Taxable Year 2021 to Help Defray the Costs of Government for the Town of Wiggins, Colorado for the 2022 Budget Year.
5. **Consideration of Resolution No. 46-2021** – A Resolution Certifying Compliance with Article X, Section 20 of the Colorado Constitution.
6. **Consideration of Resolution No. 47-2021** – A Resolution Creating a Non-Emergency Reserve for the Town of Wiggins, Colorado.

VII. CONSIDERATION OF ORDINANCE NO. 11-2021 – An Ordinance Regarding the Collection of Municipal Court Assessments

1. Ordinance No. 11-2021

VIII. CONSIDERATION OF RESOLUTION NO. 48-2021 – A Resolution Approving a Service Agreement with Professional Finance Company, Inc. for Collection Services.

1. Resolution No. 48-2021

IX. CONSIDERATION OF ORDINANCE NO. 12-2021 – An Ordinance Repealing Ordinance No. 01-2018 and Fixing the Compensation of the Mayor and Trustees.

1. Ordinance No. 12-2021

X. LIQUOR LICENSE AUTHORITY-Consideration of Liquor Licenses

1. **Application** - Mariana's Mexican Restaurant, LLC
2. **Renewal** – Stub's Gas & Oil, Inc.

XI. ADJOURNMENT

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