



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

June 29, 2022, 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 25, 2022
2. Approval of Board of Trustees Special Meeting Minutes June 15, 2022
3. Approval of Bills June 2022

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. AUDIT PRESENTATION – 2021 FINANCIALS

1. Uli Keeley, Prospective Business Solutions, LLC
2. Lorraine Trotter, Professional Management Solutions

VI. CONSIDERATION OF RESOLUTION NO. 19-2022

A Resolution of the Board of Trustees of the Town of Wiggins, Colorado Appointing Members to the Planning and Zoning Commission to Fill Vacancies

1. Resolution No. 19-2022

VII. CONSIDERATION OF RESOLUTION NO. 20-2022

A Resolution Calling a Special Election to be Held on November 8, 2022, as a Coordinated Election.

1. Resolution No. 20-2022

VIII. CONSIDERATION OF RESOLUTION NO. 21-2022

A Resolution Approving Revocable License Agreements in Connection with the Town's Fourth of July Celebration

1. Resolution No. 21-2022

IX. LIQUOR LICENSE AUTHORITY

1. Consideration of Liquor License - Special Events Application
American Legion Beer Garden – Fourth of July Celebration

X. EXECUTIVE SESSION

1. 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) - regarding: 1) the determination of the Town's position regarding a long term lease of Town owned property for an early learning childcare facility with a community space component; 2) position on and strategy for negotiation regarding the sidewalk along Central Avenue planned in conjunction with High Plains Bank; and 3) strategy for negotiation regarding final acceptance of the southern detention ponds in the Kiowa Park subdivision.

XI. REPORT OUT FROM EXECUTIVE SESSION *(Discussion, Direction and/or Action)*

XII. ADJOURNMENT

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