



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

October 25, 2023, at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***THE PUBLIC IS INVITED & ENCOURAGED TO ATTEND THE MEETING VIA ZOOM
OR WATCH ON YOUTUBE IF THEY ARE UNABLE TO ATTEND MEETING IN PERSON***

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 Special Meeting Minutes September 28, 2023
2. Approval of Board of Trustees Meeting Minutes September 28, 2023
3. Approval of Board of Trustees Special Meeting Minutes October 3, 2023
4. Approval of Board of Trustees Special Meeting Minutes October 11, 2023
5. Approval of Bills October 2023

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. CONSIDERATION OF RESOLUTION NO. 42-2023

A Resolution No. 42-2023 – A Resolution Approving the 2024 Operating Plan and Budget for the Roberts 81 Business Improvement District

1. Resolution No. 42-2023

VI. CONSIDERATION OF ORDINANCE NO. 04-2023

An Ordinance Approving the 2023 Water Agreement Between the Town of Wiggins and WGC Trading Co.

1. Ordinance No. 04-2023

VII. CONSIDERATION OF RESOLUTION NO. 43-2023

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. 43-2023

VIII. CONSIDERATION OF RESOLUTION NO. 44-2023

A Resolution Authorizing Changes to the Authorized Signers for the Town’s Banking Accounts

1. Resolution No. 44-2023

IX. ADJOURNMENT

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