



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

November 8, 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/88202736268> 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 October 25, 2023
2. Approval of Bills November 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. 45-2023

A Resolution Authorizing the Town Manager to Contract for the Purchase and Installation of Replacement Membranes at the Reverse Osmosis Water Treatment Plant

1. Resolution No. 45-2023

VI. CONSIDERATION OF RESOLUTION NO. 46-2023

A Resolution Approving a Commercial Card Agreement Between the Town of Wiggins and UMB Bank and Designating the Town Manager as Commercial Card Program Administrator

1. Resolution No. 46-2023

VII. 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 – Staff Compensation/Salary Adjustments

VIII. REPORT FROM EXECUTIVE SESSION

(For Discussion, Direction or Action)

IX. ADJOURNMENT

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