

Posted on December 26, 2023 at: 16:00



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

December 27, 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 Meeting Minutes November 8, 2023
2. Approval of Board of Trustees Special Meeting Minutes December 13, 2023
3. Approval of Bills November-December, 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. PUBLIC HEARING (*Public input will be taken during the public hearing.*)

1. **2024 Town of Wiggins Budget**
2. **Consideration of Resolution No. 46-2023** - A Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Wiggins, Colorado for the 2024 Budget Year
3. **Consideration of Resolution No. 47-2023** – 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, 2024 and Ending December 31, 2024.
4. **Consideration of Resolution No. 48-2023** – 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 2024 Budget Year.
5. **Consideration of Resolution No. 49-2023** – A Resolution Certifying Compliance with Article X, Section 20 of the Colorado Constitution.
6. **Consideration of Resolution No. 50-2023** – A Resolution Creating a Non-Emergency Reserve for the Town of Wiggins, Colorado.

VI. CONSIDERATION OF RESOLUTION NO. 51-2023

A Resolution in Support of and Authorizing the Town Manager to Apply for an Energy Mineral Impact Assistance Grant from the Colorado Department Local Affairs

1. Resolution No. 51-2023

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 – Year-End Staff Compensation Adjustment

VIII. REPORT FROM EXECUTIVE SESSION

(For Discussion, Direction or Action)

IX. ADJOURNMENT

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