



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

**January 24, 2024 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 December 27, 2023
2. Approval of Board of Trustees Special Meeting Minutes January 10, 2024

**III. REPORTS/FINANCIALS**

- I. Town Manager Report
- II. Board of Trustees
- III. Approval of Bills January 2024
- IV. 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. 01-2024**

A Resolution Amending the Utility Billing Process and Due Date for Water and Sewer Service Provided by the Town of Wiggins, Colorado

1. Resolution No. 01-2024

**VI. CONSIDERATION OF RESOLUTION NO. 02-2024**

A Resolution Amending Delinquent Charges for Water and Sewer Service Provided by the Town of Wiggins, Colorado

1. Resolution No. 02-2024

**VII. CONSIDERATION OF RESOLUTION NO. 03-2024**

A Resolution Setting Water and Sewer Investment Fees (Tap Fees) for the Town of Wiggins, Colorado

1. Resolution 03-2024

**VIII. CONSIDERATION OF RESOLUTION NO. 04-2024**

A Resolution Authorizing the Town Manager to Contract for the Purchase and Installation of a Vogelsang Xripper for the Johnson Street Lift Station

1. Resolution 04-2024

**IX. CONSIDERATION OF RESOLUTION NO. 05-2024**

A Resolution Authorizing the Mayor and Town Manager to Sign the 2023 Year End Audit Engagement Letter

1. Resolution No. 05-2024

**X. RECONSIDERATION OF ORDINANCE 04-2023 (POTENTIAL)**

An Ordinance Approving the 2024 Water Agreement Between the Town of Wiggins and WGC Trading Co.

1. Ordinance No. 01-2024

**XI. LIQUOR LICENSING AUTHORITY**

1. Wiggins Supers Retail Liquor License Renewal

**XII. ADJOURNMENT**

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