

# TOWN OF WIGGINS BOARD of TRUSTEES MEETING AGENDA

February 28, 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 January 24, 2023

# III. REPORTS/FINANCIALS

- I. Town Manager Report
- II. Board of Trustees
- III. Approval of Bills February 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 <a href="three">three (3)</a> 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)

## **North Ridge Minor Subdivision Final Plat**

- Consideration of Resolution No. 06-2024 A Resolution Approving the Final Plat for the North Ridge Minor Subdivision
- Resolution No. 06-2024

## VI. CONSIDERATION OF RESOLUTION NO. 07-2024

A Resolution Approving a Subdivision Agreement for the North Ridge Minor Subdivision.

1. Resolution No. 07-2024

## VII. CONSIDERATION OF RESOLUTION NO. 08-2024

A Resolution Authorizing the Town of Wiggins to Contract for the Installation of the Grinder Vault at the Johnson Street Lift Station

1. Resolution 08-2024

#### VIII. CONSIDERATION OF RESOLUTION NO. 09-2024

A Resolution Approving an Agreement Between the Town of Wiggins and High Country Pipe & Utility

1. Resolution 09-2024

#### **IX.CONSIDERATION OF RESOLUTION NO. 10-2024**

A Resolution of the Town of Wiggins, Colorado in Opposition to Accessory Dwelling Unit Preemptions in House Bill 24-1152

1. Resolution No. 10-2024

## X. DISCUSSION ON STRUCTURE AT TEETS PARK

#### XI.ADJOURNMENT

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