

TOWN OF WIGGINS BOARD of TRUSTEES MEETING AGENDA

April 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 March 27, 2024

III. REPORTS/FINANCIALS

- 1. Town Manager Report
- 2. Board of Trustees
- 3. Approval of Bills April 2024
- 4. 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 <u>three (3)</u> <u>minutes</u>. 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 ORDINANCE NO. 02-2024 - FIRST READING

An Ordinance Adopting by Reference and Enacting a New Municipal Code for the Town of Wiggins; Providing for the Repeal of Certain Ordinances not Included Therein; Providing for the Adoption of Secondary Codes by Reference; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance shall Become Effective and Setting a Public Hearing Date for May 22, 2024.

1. Ordinance No. 02-2024

VI. CONSIDERATION OF ORDINANCE NO. 03-2024

An Emergency Ordinance of the Town of Wiggins Prohibiting Dogs in Dilbert Teets Park 1. Ordinance No. 03-2024

VII. CONSIDERATION OF RESOLUTION NO. 17-2024

A Resolution Refunding a Portion of Delinquent Charges Assessed and Collected in 2023 for Water and Sewer Provided by the Town of Wiggins, Colorado 1. Resolution No. 17-2024

VIII. CONSIDERATION OF RESOLUTION NO. 18-2024

A Resolution Approving a Revocable Agreement Between the Town of Wiggins and Kiowa Park Homeowner's Association of the Kiowa Park Subdivision

1. Resolution No. 18-2024

IX. CONSIDERATION OF RESOLUTION NO. 19-2024

A Resolution Authorizing the Town Manager to Enter into Contract with the Band Named Double Wide and a Solo Opening Act to Play on August 3, 2024 for the Town of Wiggins 50th Year of Incorporation Celebration

1. Resolution No. 19-2024

X. CONSIDERATION OF RESOLUTION NO. 20-2024

A Resolution Authorizing the Town Manager to Purchase Parts for the Elgin Street Sweeper and Repealing Resolution No. 14-2024

1. Resolution No. 20-2024

XI. ADJOURNMENT

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