

Posted on May 21, 2024 at: 15:30



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

MAY 22, 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 April 24, 2024
2. Approval of Bills May 2024

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)*
Consideration of Codification of Town Ordinances and Land Development Code as the Municipal Code for the Town of Wiggins

1. **CONSIDERATION OF ORDINANCE NO. 02-2024** - 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
2. Ordinance No. 02-2024

VI. CONSIDERATION OF RESOLUTION NO. 21-2024

A Resolution Authorizing the Town to Contract for Crack Sealing Streets in the Town of Wiggins

1. Resolution No. 21-2024

VII. CONSIDERATION OF ORDINANCE NO. 04-2024

An Ordinance Approving a Lease Agreement for an Office Copier for Town Hall

1. Ordinance No. 04-2024

VIII. LIQUOR LICENSE AUTHORITY

1. Just 1 More Liquor License Renewal

IX. ADJOURNMENT

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