



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

**JUNE 26, 2024, at 6:00 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 May 22, 2024
2. Approval of Board of Trustees Special Meeting June 12, 2024
3. Approval of Board of Trustees Special Meeting June 21, 2024
4. Approval of Board of Trustees Special Meeting June 24, 2024
5. Approval of Board of Trustees Special Meeting June 25, 2024

**III. REPORTS**

1. Town Report
2. Board of Trustees
3. Approval of Bills June 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 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. 23-2024**

A Resolution Authorizing Changes to the Authorized Signers for the Town's Accounts

1. Resolution No. 23-2024

**VI. CONSIDERATION OF RESOLUTION NO. 24-2024**

A Resolution Establishing a Truck Route in the Town of Wiggins

1. Resolution No. 24-2024

**VII. CONSIDERATION OF RESOLUTION NO. 25-2024**

A Resolution Authorizing Surveying, Excavating, Grading and Concrete Work at 3<sup>rd</sup> Avenue and Karen Street and Authorizing the Mayor to Execute Contracts for Such Work

1. Resolution No. 25-2024

**VIII. CONSIDERATION OF RESOLUTION NO. 26-2024**

A Resolution Approving a Purchase Order for RO Plant Membrane Monitoring

1. Resolution No. 26-2024

**IX. EXECUTIVE SESSION**

1. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: an employee who has requested the matter be discussed in open session; any member of this board or the appointment of any person to this board; or general personnel policies, specifically regarding initial interviews of Town Manager candidates, none of whom are finalists

**X. ADJOURNMENT**

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