



**TOWN OF WIGGINS
BOARD MEETING
AGENDA**

JULY 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

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the Board Meeting held on June 26, 2024
2. Approval of Minutes from the Special Board Meeting held on July 2, 2024
3. Approval of Minutes from the Special Board Meeting held on July 10, 2024
4. Approval of Minutes from the Special Board Meeting held on July 16, 2024

III. REPORTS

1. Town Report
2. Board of Trustees
3. Approval of Bills July 2024
4. Financials-Budget to Actual

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 may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up

V. UPDATE ON TOWN PROJECTS

1. Miller and Associates

VI. PUBLIC HEARING ON BUDGET AMENDMENT

1. **Resolution No. 27-2024** – A Resolution Amending the 2023 Budget by Increasing the Appropriations and Estimated Beginning Fund Balance for the 1% Sales Tax Capital Improvement Projects Fund, by Increasing the Appropriations for the Water Fund, and by Increasing the Appropriations and Estimated Transfers From Other Funds for the Sewer Fund

VII. CONSIDERATION OF RESOLUTION NO. 28-2024 – A Resolution Authorizing Changes to the Authorized Signers for the Town’s Accounts with BMO

VIII. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. § 24-6-402(4)(e), specifically concerning potential appointment of a Town Manager and negotiation of a proposed Town Manager employment agreement

IX. REPORT FROM EXECUTIVE SESSION

1. Town Manager appointment and employment agreement – for discussion, direction or action

X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting