



**TOWN OF WIGGINS
BOARD MEETING
AGENDA**

OCTOBER 23, 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/85304053718> 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 September 25, 2024

III. REPORTS

1. Town Staff Report
2. Board of Trustees
3. Approval of Bills October 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. CONSIDERATION OF RESOLUTION 35-2024

A Resolution Approving a First Amendment to the Sub Division Agreement for the North Ridge Minor Subdivision.

1. Resolution No. 35-2024

VI. CONSIDERATION OF RESOLUTION 36-2024

A Resolution Approving the 2024 Operating Plan and Budget for the Roberts 81 Business Improvement District

1. Resolution No. 36-2024

VII. CONSIDERATION OF RESOLUTION NO. 37-2024

A Resolution Ratifying and Adopting the Town of Wiggins Services Fees

1. Resolution No. 37-2024

VIII. CONSIDERATION OF ORDINANCE NO. 08-2024

An Emergency Ordinance Amending Section 30.01 of the Wiggins Municipal Code to Increase the Compensation of the Mayor and Trustees

1. Ordinance 08-2024

IX. LIQUOR LICENSE AUTHORITY

Stub's Gas & Oil Inc. – Liquor License Renewal

X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting

