



**TOWN OF WIGGINS
BOARD MEETING AGENDA**

NOVEMBER 20, 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 October 23, 2024

III. REPORTS

1. Town Staff Report
2. Board of Trustees
3. Approval of Bills November 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. PUBLIC HEARING

2025 Town of Wiggins Budget

VI. CONSIDERATION OF RESOLUTION 38-2024

A Resolution Approving an Amendment to the Loan Contract Between the Town of Wiggins and the Colorado Water Conservation Board.

1. Resolution No. 38-2024

VII. CONSIDERATION OF RESOLUTION NO. 39-2024

A Resolution Providing that Certain Elected and/or Appointed Officials of the Town of Wiggins Shall be deemed not to be "Employees" within the Meaning of the Worker's Compensation Laws

1. Resolution No. 39-2024

VIII. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting