



**TOWN OF WIGGINS
BOARD MEETING AGENDA**

JANUARY 22, 2025 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 December 11, 2024

III. REPORTS

1. Town Staff Report
2. Board of Trustees
3. Approval of Bills January 2025
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 – BOARD OF ADJUSTMENT

1. Variance Hearing – Minimum Setback Reduction
2. Consideration of a Resolution Approving a Variance for the Property Located at 318 Karen Street

VI. CONSIDERATION OF RESOLUTION NO. 01-2025

A Resolution Designating the Place for Posting of Notices of Public Meetings and Establishing the Calendar for Work Sessions and Regular monthly Board Meetings of the Town of Wiggins Board of Trustees for the Year 2025

1. Resolution No. 01-2025

VII. CONSIDERATION OF RESOLUTION NO. 02-2025

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

1. Resolution No. 01-2025

VIII. A CONSIDERATION OF RESOLUTION NO. 03-2025

A Resolution Approving and Authorizing the Mayor and the Town Manager to Sign the Engagement Letter for the 2024 Year End Audit of the Town of Wiggins

1. Resolution No. 03-2025

IX. A CONSIDERATION OF ORDINANCE NO. 01-2025

An Ordinance Approving a Lease Agreement for a Portion of the Knievel Property

1. Ordinance No. 01-2025

X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting