



**TOWN OF WIGGINS
BOARD MEETING AGENDA**

JUNE 18, 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 May 28, 2025

III. REPORTS

1. Town Staff Report
2. Board of Trustees
3. Approval of Bills June 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. CONSIDERATION OF ORDINANCE NO. 05-2025

An Ordinance Amending the Wiggins Municipal Code Concerning Open Containers of Alcohol at the Teets Park Pavilion

1. Ordinance No. 05-2025

VI. CONSIDERATION OF RESOLUTION NO. 13-2025

A Resolution Adopting an Open Container Permit Fee

1. Resolution No. 13-2025

VII. CONSIDERATION OF RESOLUTION NO. 14-2025

A Resolution Adopting New Bulk Water Rates

1. Resolution No. 14-2025

VIII. CONSIDERATION OF RESOLUTION NO. 15-2025

A Resolution Approving Professional Services Agreement with Miller & Associates, Consulting Engineers

1. Resolution No. 15-2025

IX. CONSIDERATION OF RESOLUTION NO. 16-2025

A Resolution Authorizing the Expenditure of Funds for the MCQWD Emergency Water Interconnection and Authorizing the Town Manager to Execute Contracts for the Project

1. Resolution No. 16-2025

X. CONSIDERATION OF RESOLUTION NO. 17-2025

A Resolution Authorizing the Expenditure of Funds for Borehole Siting for Recharge Pond Operations and Authorizing the Town Manager to Execute Contracts for the Project

1. Resolution No. 17-2025

XI. CONSIDERATION OF RESOLUTION NO. 18-2025

A Resolution Accepting a Bid for the Chapman Street and Third Avenue Project and Authorizing the Town Manager to Execute a Contract for Such Work

1. Resolution No. 18-2025

XII. LIQUOR LICENSE AUTHORITY

Festival Permit Application

1. Pope Farms LLC

XIII. EXECUTIVE SESSION

- a. 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 Town Manager performance goals and employee comp time

XIV. REPORT FROM EXECUTIVE SESSION

- a. Town Manager performance goals and employee comp time – for discussion, direction or action

XV. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting