

TOWN OF WIGGINS BOARD MEETING AGENDA

JULY 23, 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

- 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 18, 2025

III. REPORTS

- 1. Town Staff Report
- 2. Board of Trustees
- 3. Approval of Bills July 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 <a href="https://doi.org/10.1001/jhtms.com/ht

V. CONSIDERATION OF RESOLUTION NO. 19-2025

A Resolution Amending the 2024 Budget by Increasing Appropriations for the 1% Sales Tax Capital Improvement Projects Fund and the Water Fund

1. Resolution No. 19-2025

VI. CONSIDERATION OF RESOLUTION NO. 20-2025

A Resolution Approving a Water Pipeline Easement

1. Resolution No. 20-2025

VII. CONSIDERATION OF RESOLUTION NO. 21-2025

A Resolution Approving a Contract for Asphalt Repair Work

1. Resolution No. 21-2025

VIII. EXECUTIVE SESSION

a. For a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding a land development matter and lawsuit.

IX. REPORT FROM EXECUTIVE SESSION

a. Land Development Matter – for discussion, direction or action

X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting