

# TOWN OF WIGGINS BOARD MEETING AGENDA

SEPTEMBER 24, 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 August 27, 2025
- 2. Approval of Minutes from the Special Meeting held on September 10, 2025

#### III. REPORTS

- 1. Town Staff Report
- 2. Board of Trustees
- 3. Approval of Bills September 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/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/htms.com/ht

#### V. CONSIDERATION OF RESOLUTION NO. 25-2025

A Resolution Approving Agreement with Rick Engineering Company for Consulting Services

1. Resolution No. 25-2025

## VI. CONSIDERATION OF RESOLUTION NO. 26-2025

A Resolution Approving a Tap Purchase Agreement for 109 Central Avenue

1. Resolution No. 26-2025

## VII. CONSIDERATION OF ORDINANCE NO. 6-2025

An Ordinance of the Town of Wiggins Prohibiting Dogs on Certain Public Property

1. Ordinance No. 6-2025

## **VIII. EXECUTIVE SESSION**

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding water and sewer taps for the Harrison project.

## IX. REPORT FAROM EXECUTIVE SESSION

For Discussion, Direction, or Action

## X. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting