



**TOWN OF WIGGINS
BOARD MEETING AGENDA**

JANUARY 28, 2026 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 of the Special Meeting held on December 10, 2025
2. Approval of Minutes of the Special Meeting held on December 18, 2025
3. Approval of Minutes of the Special Meeting held on January 14, 2026
4. Approval of Minutes of the Special Meeting held on January 16, 2026

III. REPORTS

1. Town Staff Report
2. Board of Trustees – Swear in Trustee Angie Leist
3. Approval of Bills January 2026
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 RESOLUTION NO. 01-2026

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 2026

1. Resolution No. 01-2026

VI. A CONSIDERATION OF RESOLUTION NO. 02-2026

A Resolution Approving and Authorizing the Mayor and the Town Manager to Sign the Engagement Letter for the 2025 Year End Audit of the Town of Wiggins Financials

1. Resolution No. 02-2026

VII. A CONSIDERATION OF RESOLUTION NO. 03-2026

A Resolution Approving a State of Colorado Intergovernmental Grant Agreement for a Local Planning Capacity Grant

1. Resolution No. 03-2026

VIII. A CONSIDERATION OF RESOLUTION NO. 04-2026

A Resolution Approving a First Amendment to Independent Contractor Agreement for Building Plan Review and Inspection Service

1. Resolution No. 04-2026

IX. BOARD OF TRUSTEE DISCUSSIONS

1. Discussion on the Terms of a Lease Agreement for a Portion of the Knievel Property
2. Approval for the Town Manager to Pursue DOLA Grant

X. LIQUOR LICENSE AUTHORITY

1. Family Dollar – Liquor License Renewal
2. Wiggins Super's – Liquor License Renewal

XI. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting