



**TOWN OF WIGGINS
BOARD of TRUSTEES MEETING
AGENDA**

January 26, 2022 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***NOTE: DUE TO LIMITED SEATING CAPACITY, THE PUBLIC IS HIGHLY
ENCOURAGED TO ATTEND THE MEETING VIA ZOOM***

GO TO <https://us06web.zoom.us/j/89138082108> FOR THE MEETING LINK

MEETING AGENDA

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. CONSENT AGENDA

1. Approval of Board of Trustees Meeting Minutes December 15, 2021
2. Approval of Bills January 2022

III. REPORTS

1. Town Manager Report
2. Board of Trustees
3. Financials-Actual to Budget

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 will not respond to your comments this evening, rather they will 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. 01-2022

A Resolution Designating the Place for Posting of Notices of Public Meetings and Establishing the Calendar for Work Sessions and Regular Monthly Meetings of the Town of Wiggins Board of Trustees for the Year 2022.

1. Resolution No. 01-2022

VI. CONSIDERATION OF RESOLUTION NO. 02-2022

A Resolution of the Board of Trustees of the Town of Wiggins Approving a First Amendment to an Agreement with ProCode, Inc. for Building Inspection Services

1. Resolution No. 02-2022

VII. CONSIDERATION OF RESOLUTION NO. 03-2022

A Resolution Ratifying and Adopting the Town of Wiggins Schedule of Service Fees

1. Resolution No. 03-2022

VIII. CONSIDERATION OF RESOLUTION NO. 04-2022

A Resolution Authorizing the Mayor to Sign the 2021 Year End Audit Engagement Letter

1. Resolution No. 04-2022

IX. CONSIDERATION OF RESOLUTION NO. 05-2022

A Resolution Authorizing a Mail Ballot Election to be held for the Town of Wiggins Regular Municipal Election on April 5, 2022

1. Resolution No. 05-2022

X. CONSIDERATION OF RESOLUTION NO. 06-2022

A Resolution Denying a Special Review for a Duplex on Lot 1 of the Vasquez Minor Subdivision on Johnson Street

1. Resolution No. 06-2022

XI. CONSIDERATION OF ORDINANCE NO. 01-2022

An Ordinance Adopting by Reference the 2018 Editions of the International Building Code, International Residential Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Property Maintenance Code, International Existing Building Code, International Swimming Pool & Spa Code and Adopting the Editions of the International Plumbing Code and the National Electric Code as Currently Adopted by the State of Colorado.

1. Ordinance No. 01-2022

XII. ADJOURNMENT

1. Closing Remarks by Mayor and Trustees, and Meeting Adjournment