

Posted on July 23, 2021 at: _____



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

July 28, 2021 at 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

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

GO TO <https://us06web.zoom.us/j/88240245344> 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 June 23, 2021
2. Approval of Bills July 2021

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. PUBLIC HEARING (*Public input will be taken during the public hearing*).

1. Amendments to the 2020 Budget
2. Consideration of Resolution No. 21-2021 – A Resolution Amending the 2020 Budget by Increasing the Appropriations in the Water and Conservation Trust Funds

VI. AUDIT PRESENTATION

1. Uli Keeley, Prospective Business Solutions, LLC
2. Lorraine Trotter, Professional Management Solutions

VII. CONSIDERATION OF RESOLUTION NO. 20-2021 - A Resolution Declaring the Support of the Town of Wiggins, Colorado for the Preservation of Second Amendment Rights

- 1.) Resolution No. 20-2021

VIII. CONSIDERATION OF RESOLUTION NO. 22-2021 – A Resolution Recognizing the CDOT-Law Enforcement Assistance Fund (LEAF) Grant Funding for DUI Enforcement

- 1.) Resolution No. 22-2021

IX. CONSIDERATION OF RESOLUTION NO. 23-2021 –A Resolution Approving an Intergovernmental Agreement Between the Town of Wiggins and the Morgan County Clerk and Recorder Regarding the Conduct and Administration of the November 2, 2021 General Mail in Ballot Election

- 1.) Resolution No. 23-2021

X. CONSIDERATION OF RESOLUTION NO. 24-2021 -A Resolution Authorizing the Town Manager to Enter into a Contract with Gopher Excavating for the Sewer Line Replacement Under the BNSF Railroad

- 1.) Resolution No. 24-2021

XI. ADJOURNMENT

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