

Posted on December 4, 2020 at: _____



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

December 9, 2020 AT 7:00 P.M.

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

**NOTE: MEETING WILL BE HELD VIA ZOOM
GO TO wigginsco.com FOR THE 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 November 18, 2020
2. Approval of Bills

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 may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

V. Audit Presentation

1. Jim Hinkle, Hinkle & Company
2. Lorraine Trotter, Professional Management Solutions

VI. Public Hearing (Public input will be taken during the public hearing.)

1. **Review and Consideration of a Special Use Review Application** - Submitted by JD Heiskell for the purpose of commercial improvements to 106-108 E Central Avenue.
2. **Consideration of Resolution No. 42-2020** – A RESOLUTION APPROVING THE AMENDMENT OF THE SPECIAL REVIEW USE APPLICATION FOR IMPROVEMENTS TO 106-108 E CENTRAL AVENUE.

VII. Public Hearing (Public input will be taken during the public hearing.)

1. **Amendment to the 2020 Budget**
2. **Consideration of Resolution No. 43-2020** – A RESOLUTION AMENDING THE 2020 BUDGET BY INCREASING THE APPROPRIATION IN THE GENERAL FUND.

VIII. Public Hearing (Public input will be taken during the public hearing.)

1. **2021 Town of Wiggins Budget**
2. **Consideration of Resolution No. 44-2020** – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF WIGGINS, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.
3. **Consideration of Resolution No. 45-2020** – A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW FOR THE TOWN OF WIGGINS, COLORADO FOR THE 2021 BUDGET YEAR.
4. **Consideration of Resolution No. 46-2020** – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF WIGGINS, COLORADO FOR THE 2021 BUDGET YEAR.
5. **Consideration of Resolution No. 47-2020** – A RESOLUTION CERTIFYING COMPLIANCE WITH ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION.
6. **Consideration of Resolution No. 48-2020** – A RESOLUTION CREATING A NON-EMERGENCY RESERVE FOR THE TOWN OF WIGGINS.

IX. LIQUOR LICENSE AUTHORITY-Consideration of Liquor License Renewal

1. **Mariana's Family Restaurant**

X. EXECUTIVE SESSION

1. Executive session 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) – (1) regarding the proposed incentive for a hotel on the Roberts 81 development, (2) regarding water agreement with WGC Trading Company/Bullseye Holdings, LLC, and (3) for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Employee compensation

XI. Report from Executive Session (for Discussion, Direction and/or Action)

XII. ADJOURNMENT

1. Closing Remarks by Mayor and Trustees and Meeting Adjournment