

Posted on February 19, 2021 at: _____



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

February 24, 2021 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 January 27, 2021
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.

Posted on February 19, 2021 at: _____

- V. **Public Hearing** – Amending the Land Development Code to Require Fair Contributions for Public School Sites. **(Public input will be taken during the public hearing)**
 - 1. Consideration of Ordinance No. 04-2021 – An Ordinance Amending the Wiggins Land Development Code to Require Fair Contributions for Public School Sites
 - 2. Ordinance No. 04-2021
 - 3. IGA Concerning Fair Contributions for Public School Sites Between the Town of Wiggins and School District RE-50J

- VI. **Public Hearing** – Amending the Land Development Code Concerning Community Centers, Churches, and Church Schools. **(Public input will be taken during the public hearing)**
 - 1. Consideration of Ordinance No. 05-2021 – An Ordinance Amending the Wiggins Land Development Code concerning Community Centers, Churches, and Church Schools
 - 2. Ordinance No. 05-2021

- VII. **Consideration of Ordinance 06-2021** - Adopting by Reference the 2020 Edition of the “Model Traffic Code for Colorado” for the Regulation of Traffic in the Town of Wiggins Colorado.
 - 1. Model Traffic Code – Table of Contents
 - 2. Ordinance No. 06-2021

- VIII. **Consideration of Ordinance No. 07-2021** – An Ordinance Adopting a Municipal Court Fine and Fee Schedule for Ordinance Violations
 - 1. Ordinance No. 07-2021
 - 2. Municipal Court Fine and Fee Schedule for Ordinance Violations

- IX. **Consideration of Resolution No. 07-2021** - A Resolution Approving a License Agreement between the Town of Wiggins and Colorado Department of Transportation for a Service Lateral Installation.
 - 1. Resolution No. 07-2021
 - 2. CDOT License Agreement

- X. **Consideration of Resolution No. 08-2021** - A Resolution Recognizing a Grant from the Statewide Internet Portal Authority (SIPA) for Improving the Town of Wiggins Website.
 - 1. Resolution No. 08-2021

- XI. **Consideration of Resolution No. 09-2021** – A Resolution Increasing the Emergency Telephone Charge within the Town of Wiggins, Colorado and Authorizing Service Suppliers to Collect Emergency Telephone Charges.
 - 1. Resolution No. 09-2021

- XII. **Consideration of Resolution No. 10-2021** – A Resolution Authorizing the Town Manager to Purchase Water Meters for the Town of Wiggins Water Enterprise.
 - 1. Resolution No. 10-2021

- XIII. **ADJOURNMENT**
 - 1. Closing Remarks by Mayor and Trustees, Meeting Adjournment