

Posted on June 21, 2021 at: _____



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

June 23, 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://zoom.us/j/95829184466> 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 April 28, 2021
2. Approval of Board of Trustees Special Meeting Minutes May 12, 2021
3. Approval of Board of Trustees Special Meeting Minutes June 9, 2021
4. Approval of Board of Trustees Special Meeting Minutes June 16, 2021
5. Approval of Bills May 2021
6. Approval of Bills June 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)

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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. CONSIDERATION OF RESOLUTION NO. 17-2021** – A Resolution in Recognizing the Wiggins High School Tigers Girls’ Varsity Volleyball Team for Winning the State 2A Championship

- VI. CONSIDERATION OF RESOLUTION NO. 18-2021** –A Resolution in Support of and Authorizing the Town Manager to Apply for the Town of Wiggins to Become an Affiliate of the Main Street Program with the Colorado Department of Local Affairs

- VII. CONSIDERATION OF RESOLUTION NO. 19-2021-** A Resolution Approving a First Amendment to Dryland Farm Lease

- VIII. LIQUOR LICENSE AUTHORITY-** Consideration of Liquor License Special Events Application
 - 1. American Legion Fourth of July Celebration Beer Garden

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