

Posted on August 23, 2021 at: _____



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

August 25, 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

(Amended)

I. INTRODUCTION

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 July 28, 2021
2. Approval of Board of Trustees Special Meeting August 11, 2021
3. Approval of Board of Trustees Special Meeting August 19, 2021
4. Approval of Bills August 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. CONSIDERATION OF RESOLUTION NO. 25-2021 - A Resolution Approving a First Amendment to the Subdivision Agreement for the Farm Subdivision Development, Filing No. 1

1.) Resolution No. 25-2021

VI. CONSIDERATION OF RESOLUTION NO. 26-2021 – A Resolution Calling a Special Election for November 2, 2021 to be Conducted as a Coordinated Election, and Referring a Ballot Question Concerning the Sale Town-Owned Property to a Vote of the Registered Electors of the Town of Wiggins

1.) Resolution No. 26-2021

VII. CONSIDERATION OF RESOLUTION NO. 27-2021 – A Resolution Recognizing the CDOT-High Visibility Enforcement (HVE) Grant Funding for DUI Enforcement

1.) Resolution No. 27-2021

VIII. CONSIDERATION OF RESOLUTION NO. 28-2021 – A Resolution in Support of and Authorizing the Town Manager to Apply for an Energy Mineral Impact Assistance Grant from the Colorado Department Local Affairs to Support and Assist the Town of Wiggins Comprehensive Plan Update

1.) Resolution No. 28-2021

IX. ADJOURNMENT

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