

Posted on April 23, 2021 at: _____



**TOWN OF WIGGINS
BOARD OF TRUSTEES MEETING
AGENDA**

April 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://zoom.us/j/97095324294> 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 March 24, 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 April 23, 2021 at: _____

V. CONSIDERATION OF RESOLUTION NO. 12-2021 - A Resolution Approving and Authorizing the Execution of the Loan Resolution Between the Town of Wiggins and USDA Rural Utilities Services

1. Resolution No. 12-2021
2. USDA Loan Resolution

VI. CONSIDERATION OF RESOLUTION NO. 13-2021 – A Resolution Approving the Intergovernmental Agreement for Mutual Aid with the Log Lane Village Police Department

1. Resolution No. 13-2021
2. IGA

VII. CONSIDERATION OF RESOLUTION NO. 14-2021 – A Resolution in Support of and Authorizing the Town Manager to Apply for Rural Economic Development Initiative Grants from the Colorado Department of Local Affairs to Support Business Development and Expansion in the Town of Wiggins

1. Resolution No. 14-2021

VIII. LIQUOR LICENSE AUTHORITY – Consideration of Liquor License Renewal Application

1. Just 1 More Liquor License Renewal

IX. EXECUTIVE SESSION

1. Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)- regarding potential sale and of Town owned land.

X. REPORT FROM EXECUTIVE SESSION

XI. ADJOURNMENT

1. Closing Remarks by Mayor and Trustees and Meeting Adjournment