



TOWN OF WIGGINS

BOARD of TRUSTEES SPECIAL MEETING

August 10, 2022 at 8:00 P.M.
(Following Work Session)

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

***THE PUBLIC IS INVITED & ENCOURAGED TO ATTEND THE MEETING VIA ZOOM
OR WATCH ON YOUTUBE IF THEY ARE UNABLE TO ATTEND MEETING IN PERSON***

GO TO THE FOLLOWING SITE <https://us06web.zoom.us/j/88202736268> FOR THE MEETING LINK

SPECIAL MEETING AGENDA

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

II. CONSIDERATION OF RESOLUTION NO.26-2022

A Resolution Authorizing the Town Manager to Sign the Agreement Between the Owner and Engineer for Professional Services for the USDA 500,000-Gallon Water Storage Tank and Booster Station Upgrades.
Resolution No. 26-2022

III. CONSIDERATION OF RESOLUTION NO.27-2022

A Resolution Authorizing the Town Manager to Enter into a Contract with Morgan County Rural Electric Association.
Resolution No. 27-2022

IV. EXECUTIVE SESSION

For a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Employment matter.

V. REPORT FROM EXECUTIVE SESSION

VI. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting