

TOWN OF WIGGINS

BOARD of TRUSTEES SPECIAL MEETING

February 8, 2023 at 8:00 P.M. (Approx. Time-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. EXECUTIVE SESSION

 For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and <u>not</u> involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Town Manager Compensation.

III. REPORT FROM EXECUTIVE SESSION

IV. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting