



BOARD of TRUSTEES SPECIAL MEETING

May 10, 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/88202736288 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

1. I move to go into executive session to 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 – Request by an employee to cash out accumulated leave and holiday pay.

III. REPORT FROM EXECUTIVE SESSION

IV. CONSIDERATION OF REQUEST BY EMPLOYEE

V. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting