



**TOWN OF WIGGINS
SPECIAL BOARD MEETING
AGENDA**

AUGUST 14, 2024 AT 7:30 P.M.

**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 <https://us06web.zoom.us/j/82016603203> FOR THE MEETING LINK

I. INTRODUCTIONS

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

II. CONSIDERATION OF DOCUMENTING TWO WATER AND SEWER TAPS WITH CERTIFICATES TO MARC CARNIS

A Motion to Approve the Creation of Two Water and Sewer Taps Certificates for Marc Carnis for the Lots Located at Elm Street and Emerald Avenue and Elm Street and Pearl Avenue

III. CONSIDERATION OF A SECOND AMENDMENT TO PURCHASE CONTRACT TO BUY AND SELL REALESTATE

A Motion to Approve a Second Amendment to Purchase Contract to Buy and Sell Real Estate

IV. CONSIDERATION OF RESOLUTION 30-2024

A Resolution Granting Conditional Acceptance of Public Improvements for the Roberts 81 Subdivision

1. Resolution No. 30-2024

V. CONSIDERATION OF RESOLUTION 31-2024

A Resolution Granting Final Acceptance of Public Approvements Constructed for the Kiowa Park Subdivision

1. Resolution No. 31-2024

VI. CONSIDERATION OF RESOLUTION 32-2024

A Resolution Approving an Intergovernmental Agreement Between the Town of Wiggins and the Morgan County Clerk and Recorder Regarding the Conduct of the Administration of the November 5, 2024 General Mail Ballot Election

1. Resolution No. 32-2024

VII. EXECUTIVE SESSION

1. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: an employee who has requested the matter be discussed in open session; any member of this board or the appointment of any person to this board; or general personnel policies, specifically regarding remote work request

VIII. REPORT FROM EXECUTIVE SESSION

Remote work Request – for discussion, direction or action

IX. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting