

TOWN OF WIGGINS SPECIAL BOARD MEETING AGENDA

JULY 10, 2024 Immediately After 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 https://us06web.zoom.us/j/86529008438?pwd=nalSeR3B73gbrC70pl08ZrQzaQeZYa.1 FOR THE MEETING LINK

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 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 PTO matter, salary adjustment, and remote work request

III. REPORT FROM EXECUTIVE SESSION

1. **PTO matter, salary adjustment, remote work request** – for discussion, direction or action

IV. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting