



**TOWN OF WIGGINS  
SPECIAL BOARD MEETING  
AGENDA**

**JULY 16, 2024 AT 6:00 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/89191129997> FOR THE MEETING LINK***

**I. INTRODUCTIONS**

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

**II. TOWN MANAGER POSITION**

1. Public Interviews of Town Manager Finalist (Virtual Interview)

**III. WATER AGREEMENT BETWEEN WIGGINS, WGC TRADING, AND BULLSEYE HOLDINGS**

1. Proposed Amendment to 2024 Water Agreement

**IV. EXECUTIVE SESSION**

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. § 24-6-402(4)(e), specifically concerning potential appointment of a Town Manager and negotiation of a proposed Town Manager employment agreement.

**V. REPORT FROM EXECUTIVE SESSION**

1. **Town Manager appointment and employment agreement** – for discussion, direction or action

**VI. ADJOURNMENT**

1. Closing Remarks by Mayor and Adjournment of Meeting