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|  | **TOWN OF WIGGINS**  **SPECIAL BOARD MEETING**  **AGENDA**  **JANUARY 8, 2025**  **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/85304053718> ***FOR THE MEETING LINK***

1. **INTRODUCTIONS**
2. Call the Meeting to Order
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. **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 Town Manager compensation
7. **REPORT FROM EXECUTIVE SESSION** 
   1. For discussion, direction or action
8. **ADJOURNMENT**
9. Closing Remarks by Mayor and Adjournment of Meeting