

TOWN OF WIGGINS

BOARD of TRUSTEES SPECIAL MEETING

August 9, 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/88202736268 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

 Executive session: (1) for a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding former employee matter; and (2) 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. Section 24-6-402(4)(e) regarding (a) Kiowa Park letter agreement, and (b) First Amendment to IGA with Central Colorado Water Conservancy District.

III. REPORT FROM EXECUTIVE SESSION-

(For Discussion, Direction or Action)

IV. ADJOURNMENT

1. Closing Remarks by Mayor and Trustees - Adjourn Meeting