

Posted by: Hege Becker
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**TOWN OF WIGGINS
AGENDA
SPECIAL BOARD MEETING
JANUARY 22, 2020 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS

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

II. DISCUSSION ITEMS

1. Discussion of the CDPHE permits for WWTF.
2. Discussion of Upcoming Election Polling Options.

III. EXECUTIVE SESSION

1. Executive session for: (1) consideration of documents protected by mandatory nondisclosure provisions of the Colorado Open Records Act under C.R.S. Section 24-6-402(4)(g); 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 the Town Clerk position.
2. Executive Session 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); - Contract Negotiations – Bank of the West Loan.

IV. REPORT FROM EXECUTIVE SESSION: Discussion/Direction/Action – Town Clerk position.

V. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting.