



MINUTES OF MEETING

TOWN OF WIGGINS BOARD OF TRUSTEES SPECIAL MEETING

January 13, 2021 at 8:30 p.m.
Via Zoom Videoconference

CALL TO ORDER & ROLL CALL

A special meeting of the Town Board of Trustees for the Town of Wiggins, Colorado was held on Wednesday, January 13, 2021 via video conferencing. Mayor Jeff Palmer called the meeting to order at 9:15 p.m. the following Trustees answered roll call: Mayor Jeff Palmer, Mayor Pro-Tem David Herbstman, Trustees: Mark Strickland and Bruce Miller, Bryan Flax, Jerry Schwindt, and Pat Musgrave. Staff present via video conferencing was Tom Acre, Town Manager.

APPROVAL OF AGENDA

Motion was made by Mayor Pro-Tem David Herbstman to approve the agenda as is. Seconded by Trustee Bruce Miller. Roll Call: Unanimously approved.

EXECUTIVE SESSION

Motion was made by Mayor Jeff Palmer to move into Executive Session for the stated purpose, provide negotiators with direction on WG water agreement. Second was made by Mayor Pro-Tem David Herbstman. Roll Call: Unanimously approved.

The Board adjourned the meeting to go into Executive Session at 9:20 p.m.

The Board of Trustees adjourned the Executive Session at 9:32p.m.

REPORT FROM EXECUTIVE SESSION: No formal action was taken; general direction was given to the Town Manager to move forward with agreement. The agreement will be brought forward at the next Board of trustees meeting for consideration.

ADJOURNMENT

Mayor Palmer adjourned the meeting at 9:35 p.m.

Respectfully submitted by:

Deborah Lee, Town Clerk

