



304 CENTRAL AVENUE  
WIGGINS, CO 80654

TOWN OF WIGGINS  
BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
JULY 2, 2020 AT 5:30 P.M.

**MEETING WAS HELD VIA ZOOM.**

**I. INTRODUCTIONS**

1. Call the Meeting to Order at 5:33PM.
2. Pledge of Allegiance
3. Roll Call

Bruce Miller-Absent  
David Herbstman ✓  
Brian Flax ✓  
Jerry Schwindt ✓  
Mark Strickland ✓  
Pat Musgrave - Absent  
Mayor Jeff Palmer - Absent

**STAFF PRESENT:**

Tom Acre-Interim Town Manager  
Hope Becker-Planning and Zoning

4. Approval of Agenda

Motion was made to approve the agenda by Jerry Schwindt and seconded by Bryan Flax. Roll call: David Herbstman-Yes; Pat Musgrave-Absent; Mark Strickland-Yes; Jerry Schwindt-Yes; Bruce Miller-Absent; Bryan Flax-Yes; and Mayor Jeff Palmer-Absent.

**II. Consideration of Resolution No. 21-20 – Authorizing Mayor to Sign the Letter to DOLA Regarding Coronavirus Relief Fund.**

1. Resolution No. 21-20
2. Letter to Department of Local Affairs Agreeing to Opt. in to the Coronavirus Relief Fund and to Comply with the Coronavirus Relief Fund requirements

Motion was made to approve the agenda by Mark Strickland and seconded by Jerry Schwindt. Roll call: David Herbstman-Yes; Pat Musgrave-Absent; Mark Strickland-Yes; Jerry Schwindt-Yes; Bruce Miller-Absent; Bryan Flax-Yes; and Mayor Jeff Palmer-Absent.

**III. Consideration of Resolution 22-20 - Approving Purchase of a Pump for the Johnson Street Lift Station and Costs Associated with Evaluation and Repair of Existing Pump.**

1. Resolution No. 22-20

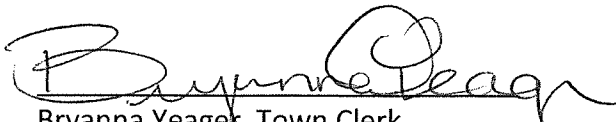
Motion was made to approve the agenda by Mark Strickland and seconded by Jerry Schwindt. Roll call: David Herbstman-Yes; Pat Musgrave-Absent; Mark Strickland-Yes; Jerry Schwindt-Yes; Bruce Miller-Absent; Bryan Flax-Yes; and Mayor Jeff Palmer-Absent

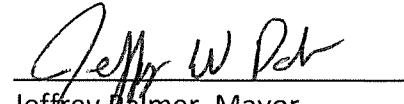
**IV. ADJOURN**

Mayor Pro Tem David Herbstman adjourned the meeting at 5:54PM.

**Respectfully submitted by:**

**Approved by:**

  
Bryanna Yeager, Town Clerk

  
Jeffrey Palmer, Mayor

