

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Roberts 81 Business Improvement District** (the “District”), of the Town of Wiggins, Morgan County, Colorado, will hold a special meeting at 9:30 a.m., or as soon as thereafter possible, on Friday, November 15, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Friday, November 15, 2024  
**Time:** 9:30 a.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 – 5252  
**Meeting ID:** 161 480 6147  
**Passcode:** 452336

**AGENDA**

**BOARD OF DIRECTORS**

Steve Klecka, President (2023-2025)  
Janet Roberts, Secretary (2023-2027)  
Mary Dilka, Treasurer (2023-2027)  
Vacant (2022-2025)  
Vacant (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the April 29, 2024 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
7. 2024 Budget Amendment, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendment

- b. Review and Consider Approval of Resolution to Amend 2024 Budget
- 8. 2025 Budget
  - a. Conduct Public Hearing on 2025 Budget
  - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriate Sums of Money, and Authorizing the Certification of the Tax Levy
- 9. Legal Items
  - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
  - b. Consider Approval of Exclusion of Workers Compensation Coverage for 2025 and Resolution for Exclusion of Coverage
  - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
  - d. Consider Approval of Updated Colorado Open Records Act Resolution
  - e. Review and Consider Ratification of 2025 Operating Plan
- 10. Director Items
  - a. Development Update
- 11. Other Business
- 12. Continuation/Adjournment