

**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 3:00 p.m., or as soon as thereafter possible, on Thursday, October 30, 2025, 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:** Thursday, October 30, 2025  
**Time:** 3:00 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 – 5252  
**Meeting ID:** 160 825 9160  
**Passcode:** 945589

**AGENDA**

**BOARD OF DIRECTORS**

Steve Klecka, President (2025-2029)  
Janet Roberts, Secretary (2023-2027)  
Mary Dilka, Treasurer (2023-2027)  
Vacant (2025-2029)  
Vacant (2025-2029)

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 November 15, 2024 Special Meeting
6. Financial Items, if any
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
7. Audit Items
  - a. Review and Consider Ratification of the 2024 Audit Exemption

8. 2025 Budget Amendment, if necessary
  - a. Conduct Public Hearing on 2025 Budget Amendment
  - b. Review and Consider Approval of Resolution to Amend 2025 Budget
9. 2026 Budget
  - a. Conduct Public Hearing on 2026 Budget
  - b. Review and Consider Adoption of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriate Sums of Money, and Authorizing the Certification of the Tax Levy
10. Legal Items
  - a. Consider Approval of Resolution Concerning 2026 Annual Administrative Matters
  - b. Consider Approval of Exclusion of Workers Compensation Coverage for 2026 and Resolution for Exclusion of Coverage
  - c. Review and Consider Ratification of 2026 Operating Plan
  - d. 2025 Legislation Update
  - e. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
11. Director Items
  - a. Development Update
12. Other Business
13. Continuation/Adjournment