



TOWN BOARD SPECIAL MEETING

June 19, 2023 - 5:30 PM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

To view Town Board meeting broadcasts, visit
www.windsorgov.com/MeetingsOnDemand.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

B. BOARD DISCUSSION

1. Meet the Board - New Employees
2. Downtown Parking Study - Update and Next Step Considerations - D. Eisenbraun, Senior Planner
3. Fee Waiver Request from Weld RE-4 School District - S. Ballstadt, Planning Director
4. Future Meetings Agenda

C. CONSENT AGENDA

1. Resolution No. 2023-28 A Resolution Appointing the Town Attorney and Approving the Employment Agreement - K. Emil, Deputy Town Attorney

D. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(b) for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning the Pending Wireless Tower Facility Site Location Written Decision (K. Emil, Deputy Town Attorney)

E. ADJOURN

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.