



TOWN BOARD SPECIAL MEETING

August 7, 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. 2024 Budget Revenue Projections - D. Moyer, Director of Finance
2. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (e)(I) for the Purposes of Conferences with an Attorney for the Local Public Body for the Purposes of Receiving Legal Advice on Specific Legal Questions, and Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning a Tolling Agreement to any Potential Lawsuit Filed for a Vertical Bridge Wireless Tower Facility (Dan Money, Town Attorney)

D. 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.



MEMORANDUM

Date: August 7, 2023
To: Mayor and Town Board
From:
Re: 2024 Budget Revenue Projections - D. Moyer, Director of Finance
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. Memo for 2024 Revenue Projection Work Session



MEMORANDUM

MEMORANDUM

Date: August 7, 2023
To: Mayor and Town Board
Via: Shane Hale, Town Manager
From: Dean Moyer, Director of Finance
Re: 2024 Budget Revenue Projections

Background / Discussion:

Developing and monitoring the annual budget has evolved into a year-round process involving nearly every level of Town of Windsor staff. Monday's work session addresses 2024 revenue projections. We will discuss all sources of revenue used in both operations and maintenance and capital improvements. The expenditure pieces of the 2024 Budget will be presented in future work sessions.

Financial Impact:

Determines annual funding available for 2024 Town of Windsor Budget. Details to be presented at the work session this evening.

Total financial impact

TBD.

Relationship to Strategic Plan:

Provide the Town of Windsor residents' services in a fiscally responsible manner.

Recommendation:

Following Town Board discussion, approval of revenue projections for 2024 annual budget.



MEMORANDUM

Date: August 7, 2023
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Future Meetings Agenda
Item #: B.2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 2023 Future Meetings Agenda



FUTURE TOWN BOARD MEETINGS

August 14, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Redistricting Follow-up Discussion FCPA Ordinance Discussion
August 14, 2023 7:00 p.m.	Town Board Regular Meeting
August 21, 2023 5:30 p.m.	Town Board Work Session DDA Presentation Joint meeting with Housing Authority for grant funds Land Use Code Update Discussion
August 28, 2023 5:30 p.m.	Town Board and HPC Joint Work Session Meet the Board – New Employees Historic Preservation Plan Comprehensive Plan Update
August 28, 2023 7:00 p.m.	Town Board Regular Meeting
September 4, 2023	Canceled – Labor Day Holiday
September 11, 2023 5:30 p.m.	Town Board Work Session Downtown Parking Study Update Downtown Art Funding
September 11, 2023 7:00 p.m.	Town Board Regular Meeting
September 18, 2023 5:30 p.m.	Town Board Work Session (Public Services Campus) Budget: Capital Improvement Plan
September 25, 2023 5:30 p.m.	Town Board Work Session Short Term Rental Discussion
September 25, 2023 7:00 p.m.	Town Board Regular Meeting
October 2, 2023 5:30 p.m.	Town Board Work Session Biosolids Tour
October 9, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting

Utility Rates and Fees

October 9, 2023 7:00 p.m.	Town Board Regular Meeting
October 14, 2023 Saturday	Town Board Work Session (Public Service Campus) Operating Budget
October 16, 2023 5:30 p.m.	Town Board Work Session Non-profit Funding Discussion
October 23, 2023 5:30 p.m.	Town Board Work Session
October 23, 2023 7:00 p.m.	Town Board Regular Meeting
October 30, 2023	Canceled – 5 th Monday

Future Work Session Topics

- DDA Entertainment District
- Telecom Code (Pending FCC Rules)
- Weld RE-4 School Land Dedication/Cash in lieu of Land Update
- Smart Meter Project (Brian)
- Follow-up Budget Questions (November 13th)



MEMORANDUM

Date: August 7, 2023
To: Mayor and Town Board
From: Daniel Money, Town Attorney
Re: An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (e)(I) for the Purposes of Conferences with an Attorney for the Local Public Body for the Purposes of Receiving Legal Advice on Specific Legal Questions, and Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning a Tolling Agreement to any Potential Lawsuit Filed for a Vertical Bridge Wireless Tower Facility (Dan Money, Town Attorney)

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Recommendation:

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