



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.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:30 p.m.

1. Roll Call

Present: Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Ron Steinbach
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett – Virtual

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Jess Humphries, Administrative Services Director
Eric Lucas, Public Services Director
Dean Moyer, Finance Director
Aaron Lopez, Police Commander
Karl Gannon, Budget Analysis
Cheryl Turner, Deputy Director of Finance
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

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

Town Board Member Cline moved to approve the agenda as written, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Victor Tallon, Ron Steinbach, Barry Wilson, Paul Rennemeyer, Ken Bennett, Julie Cline, Jason Hallett; Nays - None; Motion Passed.

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)

Mayor Pro Tem Wilson moved to enter into executive session pursuant to Colorado Revised Statutes §24-6-402 (4)(b) and (e)(I) for the purpose 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, Town Board Member Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

The Town Board entered into an executive session at 7:01 p.m.

Upon a motion duly made, the Town Board returned to the regular meeting at 7:34 p.m.

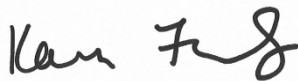
The executive session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the Regular Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Regular Meeting resumed at 7:35 p.m.

D. ADJOURN

Town Board Member Tallon moved to adjourn , Town Board Member Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas – Victor Tallon, Ron Steinbach, Barry Wilson, Paul Rennemeyer, Ken Bennett, Julie Cline, Jason Hallett; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:36 p.m.



Karen Frawley, Town Clerk