



Town Board Special Meeting

October 23, 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 Pro Tem Wilson called the meeting to order at 5:50 p.m.

1. Roll Call

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

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Eric Lucas, Public Services Director
John Thornhill, Community Development Director
Leif Lesoing, Water Resource Administrator
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 - Barry Wilson, Julie Cline, Victor Tallon, Ron Steinbach, Jason Hallett; Nays - None; Motion Passed.

B. BOARD DISCUSSION

1. 6 Month Review of Town Board Strategic Plan Key Performance Indicators - Eric Lucas, Public Services Director

In late February of 2023, staff and the Board engaged in a conversation around the implementation and use of key performance indicators (KPI's) related to areas within the Town's Strategic Plan. This effort was undertaken as a means to utilize data to measure performance, demonstrate commitment to efficient operations as well as transparency to the public regarding results.

Given we have 6 months of reportable data, it is time to check in with the Board to review results, re-affirm the selected KPI's are aiding in determining results and direction of our efforts as well as identification of future KPI's as we head toward 2024.

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 the Northern Integrated Supply Project (Shane Hale, Town Attorney; Dan Money, Town Attorney)

Town Board Member Steinbach moved to enter into executive session pursuant to § 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 the Northern Integrated Supply Project, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Barry Wilson, Ron Steinbach, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

The Town Board entered into an executive session at 6:10 p.m.

Upon a motion duly made, the Town Board returned to the special meeting at 7:03 p.m.

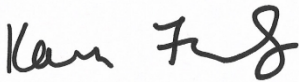
The executive session was closed and the Town Board returned to the Special Meeting.

Upon returning to the Special Meeting, Mayor Pro Tem Wilson 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 Special Meeting resumed at 7:03 p.m.

D. ADJOURN

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

Upon a motion duly made, the meeting was adjourned at 7:03 p.m.



Karen Frawley, Town Clerk