



TOWN BOARD SPECIAL MEETING

November 20, 2023 - 5:30 PM

Town Board Chambers, 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. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning a Purchase of Real Property on Main Street (Shane Hale, Town Manager)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(f)(I) to Discuss Personnel Matters Involving the Annual Performance Review of Daniel L. Money, Town Attorney, and where Mr. Money has not requested an Open Meeting (Daniel L. Money, Town Attorney)
3. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(f)(I) to Discuss Personnel Matters Involving the Annual Performance Review of Shane Hale, Town Manager, and where Mr. Hale has not requested an Open Meeting (Shane Hale, Town Manager)

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.



FUTURE TOWN BOARD MEETINGS

November 27, 2023 5:30 p.m.	Town Board Work Session Lodging Tax Discussion Cemetery Update Discussion
November 27, 2023 7:00 p.m.	Town Board Regular Meeting
December 4, 2023 5:30 p.m.	Town Board, Planning Commission, Plan Advisory Committee Joint Work Session – Location: CRC Comprehensive Plan Update
December 11, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Hauler Licensing Discussion Short Term Rental Follow-Up Discussion Court Update – Meet Judge Ablao and Prosecutor Amy Penfold
December 11, 2023 7:00 p.m.	Town Board Regular Meeting
December 18, 2023	Town Board/Manager/Attorney Annual Dinner
December 25, 2023	Canceled – Christmas Holiday

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)