



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.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:41 p.m.

1. Roll Call

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

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Rece Lampe, Digital 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 Hallett moved to approve the agenda as written, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ron Steinbach, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

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)

Town Board Member Hallett moved to enter into 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; 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; and 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. Town Board Member Tallon 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 5:47 p.m.

Upon a motion duly made, the Town Board returned to the special meeting at 10:14 p.m.

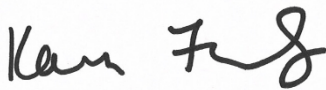
The executive session was closed and the Town Board returned to the special meeting.

Upon returning to the special 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 special meeting resumed at 10:14 p.m.

D. ADJOURN

Town Board Member Hallett moved to adjourn, Mayor Pro Tem Wilson 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.

Upon a motion duly made, the meeting was adjourned at 10:15 p.m.



Karen Frawley, Town Clerk