



TOWN BOARD SPECIAL MEETING

February 12, 2024 - 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
3. Board/Manager/Attorney Monthly Meeting
4. Future Meetings Agenda

B. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Water Lease Contracts (John Thornhill, Community Development Director; Leif Lesoing, Water Resources Administrator)

C. 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

February 19, 2024	Canceled – President’s Day Holiday
February 26, 2024 5:30 p.m.	Town Board Work Session CIP Storyboard Windsor Civic Academy
February 26, 2024 7:00 p.m.	Town Board Regular Meeting
March 4, 2024 5:30 p.m.	Town Board Work Session
March 11, 2024 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting
March 11, 2024 7:00 p.m.	Town Board Regular Meeting
March 18, 2024 5:30 p.m.	Town Board Work Session Canceled for NCL Conference
March 25, 2024 5:30 p.m.	Town Board Work Session Facility Study Discussion
March 25, 2024 7:00 p.m.	Town Board Regular Meeting
April 1, 2024 5:30 p.m.	Town Board Work Session
April 8, 2024 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting
April 8, 2024 7:00 p.m.	Town Board Regular Meeting
April 15, 2024 5:30 p.m.	Town Board Work Session
April 22, 2024 5:30 p.m.	Town Board Work Session Poster Contest Recognition
April 22, 2024 7:00 p.m.	Town Board Regular Meeting
April 29, 2024	Canceled – 5 th Monday

May 6, 2024 5:30 p.m.	Town Board Work Session Elected Official Training with Sam Light from CIRSA IT Orientation (Cybersecurity, Technology) Community Survey Results
May 13, 2024 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting
May 20, 2024 5:30 p.m.	Town Board Work Session
May 27, 2024	Canceled – Memorial 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



MEMORANDUM

Date: February 12, 2024
To: Mayor and Town Board
From:
Re: An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Water Lease Contracts (John Thornhill, Community Development Director; Leif Lesoing, Water Resources Administrator)
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments: