



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.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 6:02 p.m.

1. Roll Call

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

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Eric Lucas, Public Services Director
John Thornhill, Community Development Director
Leif Lesoing, Water Resources Administrator
Ben Bodiker, Visual Media Supervisor
Kyra McKinley, 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 Hallett moved to approve the agenda, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

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)

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 with respect to water lease contracts. Town Board Member Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

The Town Board entered into an executive session at 6:08 p.m.

Upon a motion duly made, the Town Board returned to the special meeting at 6:56 p.m.

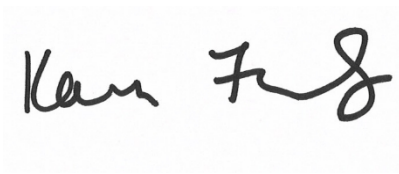
The executive session was closed and the Town Board returned to the special meeting.

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 6:57 p.m.

C. ADJOURN

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

Upon a motion duly made, the meeting was adjourned at 6:58 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style.

Karen Frawley, Town Clerk