



TOWN BOARD SPECIAL MEETING

January 3, 2022 - 5:30 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call

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 Treatment (Shane Hale, John Thornhill)

C. BOARD DISCUSSION

1. Future Meetings Agenda

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.



MEMORANDUM

Date: January 3, 2022
To: Mayor and Town Board
Via: Shane Hale, Town Manager
From: Shane Hale, Town Manager
Re: Executive Session
Item #: B.1.



MEMORANDUM

Date: January 3, 2022
To: Mayor and Town Board
Via: Shane Hale, Town Manager
From: Karen Frawley, Town Clerk
Re: Future Meeting Agenda
Item #: C.1.

ATTACHMENTS:

- ▢ Future Meetings Agenda



FUTURE TOWN BOARD MEETINGS

January 10, 2022 5:30 p.m.	Town Board Work Session Town Board-Manager-Attorney Monthly Meeting The Ranch Master Plan Elimination of Code Amendments regarding Fire Protection Floors
January 10, 2022 7:00 p.m.	Town Board Regular Meeting
January 17, 2022	Cancelled – MLK Holiday
January 20, 2022 5:30 p.m.	Town Board/Town Attorney/Town Manager Social Dinner
January 24, 2022 5:30 p.m.	Town Board Work Session Meet the Board O-I Glass Recycling Program
January 24, 2022 7:00 p.m.	Town Board Regular Meeting
January 27, 2022 5:30 p.m.	Town Board Work Session
January 31, 2022	Cancelled – 5 th Monday
February 7, 2022 5:30 p.m.	Town Board Special Meeting Tribe Update
February 14, 2022 5:30 p.m.	Town Board Work Session Town Board-Manager-Attorney Monthly Meeting Windsor Open Space and Trails Plan Park Ordinance
February 14, 2022 7:00 p.m.	Town Board Regular Meeting
February 21, 2022	Cancelled – President’s Day Holiday
February 28, 2022 5:30 p.m.	Town Board Work Session Drought Management Plan
February 28, 2022 7:00 p.m.	Town Board Regular Meeting
March 7, 2022 5:30 p.m.	Town Board Work Session

March 14, 2022 5:30 p.m.	Town Board Work Session
March 14, 2022 7:00 p.m.	Town Board Regular Meeting
March 21, 2022 5:30 p.m.	Town Board Work Session
March 28, 2022 5:30 p.m.	Town Board Work Session
March 28, 2022	Town Board Regular Meeting

Future Work Session Topics

- DDA Entertainment District
- Urban3 Follow-up
- Telecom Code (Pending FCC Rules)
- Regional Water Treatment Plant Site
- Sustainable Energy Discussion (1st Quarter)
- Presentation by Carolyn Steffl regarding SB21-262 – Special District Transparency
- Proportional services and amenities for planned population
- Colorado Opioids Settlement Use Ideas
- Economic development/retail needs based on population levels (following retail assessment)