



**JOINT TOWN BOARD AND DOWNTOWN
DEVELOPMENT AUTHORITY SPECIAL MEETING**

February 7, 2022 - 5:30 PM

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

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. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. § 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 the Backlots Redevelopment

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: February 7, 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

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	Canceled – President’s Day Holiday
February 28, 2022 5:30 p.m.	Town Board Work Session Fort Collins Loveland Water District Treated Water Service IGA
February 28, 2022 7:00 p.m.	Town Board Regular Meeting
March 7, 2022 5:30 p.m.	Town Board Work Session O-I Glass Recycling Program ARPA Spending Discussion
March 14, 2022 5:30 p.m.	Town Board Work Session Town Board-Manager-Attorney Monthly Meeting Sustainable Energy Discussion
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 7:00 p.m.	Town Board Regular Meeting
April 4, 2022 5:30 p.m.	Town Board Work Session
April 11, 2022 5:30 p.m.	Town Board Work Session Town Board-Manager-Attorney Monthly Meeting
April 11, 2022 7:00 p.m.	Town Board Regular Meeting

April 18, 2022 Town Board Work Session
5:30 p.m.

April 25, 2022 Town Board Work Session
5:30 pm.

April 25, 2022 Town Board Regular Meeting
7:00 p.m.

Future Work Session Topics

- DDA Entertainment District
- Urban3 Follow-up
- Telecom Code (Pending FCC Rules)
- Water Lawyer Update (May)
- Regional Water Treatment Plant Site
- Metro District Policy Review
- Work Session with Sam Light – May 2nd
- 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)