



TOWN BOARD SPECIAL MEETING

May 29, 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

B. BOARD DISCUSSION WITH PUBLIC COMMENT

1. Discussion regarding the Weld County District Court Opinion in *James Cosner v. Barry W. Wilson, an individual, and Karen Frawley, in her official capacity as the Town Clerk of Windsor*

C. EXECUTIVE SESSION

1. An Executive Session under C.R.S. Sec. 24-6-402(4)(b) to obtain legal advice regarding the lawsuit of *James Cosner v. Barry W. Wilson, an individual, and Karen Frawley, in her official capacity as the Town Clerk of Windsor* (Dan Money, Town Attorney)

D. BOARD ACTION

1. Motion to Approve or Deny an Appeal of the Weld County District Court Decision in *James Cosner v. Barry W. Wilson, an individual, and Karen Frawley, in her official capacity as the Town Clerk of Windsor*

E. BOARD DISCUSSION

1. Future Meetings Agenda

F. 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: May 29, 2024
To: Mayor and Town Board
From:
Re: An Executive Session under C.R.S. Sec. 24-6-402(4)(b) to obtain legal advice regarding the lawsuit of *James Cosner v. Barry W. Wilson, an individual, and Karen Frawley, in her official capacity as the Town Clerk of Windsor* (Dan Money, Town Attorney)
Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



FUTURE TOWN BOARD MEETINGS

May 27, 2024	Canceled – Memorial Holiday
May 29, 2024	Town Board Special Meeting
June 3, 2024	Canceled for the 1 st Monday
June 10, 2024 4:30 p.m. (tentative) 5:30 p.m.	District 2 Interviews/ Town Board Work Session District 2 Interviews Town Board Work Session Board/Manager/Attorney Monthly Meeting Metro/Special District 101 Discussion Jacoby Meadows funding request Review of the 2023 Safety Report
June 10, 2024 7:00 p.m.	Town Board Regular Meeting
June 17, 2024 5:30 p.m.	Town Board Work Session Sewer Plant expansion discussion with JACO and Hensel Phelps Backlot Paving Discussion Reorganization overview
June 24, 2024 5:30 p.m.	Town Board Work Session Meet the Board – New Employees Downtown Parking Management Plan Presentation Kyger Discussion
June 24, 2024 7:00 p.m.	Town Board Regular Meeting
July 1, 2024	Canceled for the 1 st Monday
July 8, 2024 5:30 p.m.	Town Board Work session Board/Manager/Attorney Monthly Meeting
July 8, 2024 7:00 p.m.	Town Board Regular Meeting
July 15, 2024 5:30 p.m.	Town Board Work Session Energy Action Plan Update
July 22, 2024 5:30 p.m.	Town Board Work Session
July 22, 2024 7:00 p.m.	Town Board Regular Meeting

July 29, 2024	Canceled for the 5 th Monday
August 5, 2024	Canceled for the 1 st Monday
August 12, 2024 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting
August 12, 2024 7:00 p.m.	Town Board Regular Meeting
August 19, 2024 5:30 p.m.	Town Board Work Session
August 26, 2024 5:30 p.m.	Town Board Work Session
August 26, 2024 7:00 p.m.	Town Board Regular Meeting

Future Work Session Topics

- Budget: August 5th – Revenue Estimates
- Budget: September 9th – Staffing Needs
- Budget: September 16th – Capital Improvement Projects
- Budget: October 5th (Saturday) – Operating Requests
- Budget: October 21st – Utility Rates for 2025
- Budget: Work Session – Budget Wrap-Up/Revisions