



TOWN BOARD CHARTER REVIEW AD HOC COMMITTEE MEETING

October 16, 2024 - 4:00 PM
Community Recreation, Center Cedar/Pine Room, 250 N. 11th Street,
Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call

2. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard are requested to sign up on the form provided. When you are recognized, state your name and address then speak to the committee members.

The committee members will not respond to any questions or comments made by the public during this section of the meeting, though it will take all input under advisement.

3. Review and approval of October 2, 2024 Meeting Minutes

B. OLD BUSINESS

1. Review Redline Document

2. Review of Article 3-4 - 3.7 and Article 4

C. NEW BUSINESS

1. Review of Articles 5 - 9

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.

TOPIC		DISCUSSION/FINDINGS	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
ATTENDANCE		PRESENT: Bill Kaufman, Myles Baker, Karen Jacobsen, Doug Kilgore, Jose Valdes, Walter Willis, ToniRae Andres, Hunter Rivera, Kristie Melendez, Nancy Frase, Garrett Scallon, Scott Simmons, Tom Jones, David Sislowski, Geoff Wilson, Dan Money, Shane Hale, Karen Frawley ABSENT: None PUBLIC IN ATTENDANCE: John Neal		Clerk will provide any previous copies of the charter to the group for reference on items that have been amended in the past. Attorney will create source notes for inclusion in the amended charter.
CALL TO ORDER		Meeting called to order at 4:03 PM		
AGENDA ITEMS:				
#1	Public invited to be heard	There was no public comment made.		
#2	Review and approval of the September 25, 2024 Meeting Minutes	All approved the minutes from the previous meeting as written.		
#3	Review of Articles I through IV	- Discussion around multiple sections in article 1. - Section 2.3 – it was asked if we need to define ‘board-manager government’ - Section 2.4 B – there was a question if the limitation was ok? - Section 2.5 – the question was asked if there are any limits or requirements on the timing of the vote and what the process is.	- Attorney will create and bring to the next meeting a red line of all definitions that includes feedback provided to clerk prior to the meeting. - Attorney will create a definition. - Attorney will research and provide a comment. - Attorney explained the process and stated that there are some statutory dates that must be complied with.	- Lease-purchase definition will be put in the parking lot and revisited later. Attorney will bring a red line of article 1 to the next meeting. - Attorney will bring a draft of the definition to the next meeting. - Attorney will provide a comment regarding this question.

		5. Section 2.6 – discussion surrounding the requirement for the charter to be amended by single subject only. 6. 3.1 C – discussion around the requirement to look at redistricting every 2 years but not complete more than every 6 years. Concern about disenfranchising voters if redistricted during certain election cycles. 7. 3.1 C – discussion around if number of districts should be reduced and creating at-large positions. 8. 3.1 E & F – Suggestion on this being strictly historical and not needed – could be moved to the source notes when created. 9. 3.2 C – Discussion around the requirement of 2/3 vote of all members in office at time of. 10. 3.3 A – a suggestion and discussion was made to increase the age qualification to 21 for Mayor/Mayor Pro Tem.	5. Since 2.5 C defines what single subject means, it was determined to leave alone. 6. Suggestion was made to change to look at redistricting every 4 years. Attorney will research to make sure there is not a legal reason to keep at 2 years. Request was made for attorney to draft a modification to the phrase “geographic district”. 7. Staff offered to have GIS create a couple of maps showing this option as a visual of what this would look like. 8. These subsections will be removed and added to the newly created source notes. 9. Question called of updating the wording to read “majority of those in office at the time”. Roll call vote was taken, Yes – Brian Jones, Jason Hallett, Bill Kaufman, Karen Jacobsen, Jose Valdes, ToniRae Andres, Kristie Melendez, Garrett Scallon; No – Tom Jones. Motion passed: 8-1. 10. Question was called “should there be an age limit for Mayor/Mayor Pro Tem. Roll call vote was taken, Yes – Kristie Melendez; No – Brain	6. Attorney will bring back drafted phrase. 7. Staff will bring a couple of options to next meeting, this subject will be revisited. 8. Attorney will add these to the source notes when created.
--	--	--	--	--

			Jones, Jason Hallett, Bill Kaufman, Karen Jacobsen, Jose Valdes, ToniRae Andres, Garrett Scallon, Tom Jones. Motion failed: 8-1.	
NEXT MEETING:				
10-16-24 4:00 – 6:00 p.m.	Location: Recreation Center Pine/Cedar Room 250 N. 11th Street			
Assignments	Read Articles 5-9 and provide any comments to Town Clerk by Friday morning, October 11th.			Clerk will provide any previous copies of the charter to the group for reference on items that have been amended in the past. Attorney will create source notes for inclusion in the amended charter. Lease-purchase definition will be put in the parking lot and revisited later. Attorney will bring a red line of article 1 to the next meeting. Attorney will bring a draft of the definition to the next meeting. Attorney will provide a comment regarding this question. Attorney will bring back drafted phrase.

			Staff will bring a couple of options to next meeting; this subject will be revisited. Attorney will add these to the source notes when created. Due to time, the next meeting will open with discussion on any remaining sections from Article 3 and 4, the proceed with 5-9
ADJOURNMENT	6:12 pm		

Charter Review Committee Redline

Reflecting changes from 10/04/2024 Meeting

TOWN OF WINDSOR HOME RULE CHARTER

2003

**Beginning with Supp. 11,
Supplemented by Municipal Code Corporation**



info@municode.com | 800.262.2633 | www.municode.com

P.O. Box 2235 Tallahassee, FL 32316

PREFATORY SYNOPSIS

We, the fifteen Charter Commission Members elected by the citizens of the Town of Windsor, have drafted this Home Rule Charter in accordance with the Constitution of the State of Colorado and the Municipal Home Rule Act of 1971 and hereby respectfully submit this Charter to the electors of the Town of Windsor for their approval.

The members of the Charter Commission have worked diligently and earnestly to draft a broad and general Home Rule Charter, which provides a basic framework for our local government, requires fiscal responsibility and accountability, while creating a Charter that addresses the issues and challenges facing the Town of Windsor. Recognizing the importance of citizen participation in Town government and being mindful of the dynamic environment, and the opportunities for the Town, the members of the Commission held public meetings, conducted public hearings, encouraged citizen involvement, and received valuable input and opinion from the Windsor citizens.

The Charter provisions grant its citizens full rights to participate in Town government through powers of initiative, referendum, and recall as protected by the Constitution of the State of Colorado. This philosophy of citizen participation is reinforced by the continued application of the Taxpayers Bill of Rights (TABOR).

Special mention should be made as to the relationship of the Charter to other applicable laws. The Bill of Rights and other protections afforded citizens by the United States Constitution are, of course, primary. The Constitution of the State of Colorado also contains specific limitations on the Town's home rule powers. The Commission recognizes that the Charter is subordinate to, and must keep faith with, those federal and state enactments that limit the Town's home rule powers. The Commission also recognizes that certain State Statutes should continue to apply to the Town. Variations were made from the statutes only where home rule powers permitted and sound reasons existed. Transition provisions were included to insure an orderly implementation of the Town Charter.

It is the intent of this Charter to uphold, promote and demand the highest standards of ethics and conduct for all the employees and officials, whether elected, appointed, or hired for the Town of Windsor. The Town Board, all Town employees and all members of boards, commissions, committees and task forces shall maintain the highest standards of personal integrity, truthfulness, honesty, and accountability in discharging their public duties, and shall never abuse their positions or powers for improper or personal gain.

PREAMBLE

With the foregoing principles in mind, this Charter serves as the framework for a Town government that best serves the entire Windsor community of the people, by the people and for the people.

SPECIAL RECOGNITION

One of the original Charter Commission members, Mary Lee, served as recording secretary and provided exceptional support in the process of writing this Charter. Her expertise and dedication were invaluable and was greatly appreciated by all members.

ARTICLE I Definitions

The following definitions shall apply as used in this Charter except where the context clearly indicates otherwise.

1.1 Abuse of Public Office.

Any violation of State Statutes relating to public trust or public funds classified as a felony or a misdemeanor.

1.2 Ad Valorem Tax.

The general property tax levied annually on taxable real or personal property listed with the assessors of Weld and Larimer Counties, Colorado.

1.3 Appropriation.

The authorized amount of monetary funds designated for an expenditure during a specified time for a specified purpose, usually as an appropriation of funds in the Town budget or amendment thereto.

1.4 Board or Commission.

The boards or commissions established by this Charter or ordinances.

1.5 Board Member.

Each member of the Town Board except the Mayor.

1.5.5 Board-Manager Government.

The form of government, also known as the “Council-Manager” form of government, which is generally described in Part 2 of Article 4 of Title 31, C.R.S., as provided by this Charter

1.6 Business Entity.

- A. Any corporation whether for profit or nonprofit, governmental entity, business, trust, limited liability company, partnership, association, or other legal entity; and
- B. Any other form of business, sole proprietorship, firm or venture, carried on for profit.

1.7 Clerk.

The Town Clerk of the Town of Windsor or such office designation as may be used in place of the office of Town Clerk.

1.8 Conflict Of Interest.

A situation, circumstance, or financial interest that has the potential to cause a private or public interest to interfere with the proper exercise of a public duty.

Check the adequacy of this definition when we get to Art. V.

1.9 Contract.

Any arrangement or agreement pursuant to which any material, service, or other thing of value is to be furnished for a valuable consideration or is to be sold or transferred.

1.10 Director Of Finance.

The Director of Finance for the Town of Windsor or such office designation as may be used in place of the office of Director of Finance.

1.11 Domestic Partnership.

An exclusive committed relationship between two (2) unmarried adult persons who are unrelated by blood, maintain a mutual residence, and share basic living expenses.

Check for use in context (Art. V?). Update to State law?

1.12 Elected Official.

The Mayor and each Board member, whether elected or appointed.

1.13 Emergency.

A matter which could not have been reasonably anticipated or foreseen, and on which immediate action is genuinely and urgently necessary for the preservation of the public health, safety and welfare.

1.14 Employee, Town Employee, or Employee of the Town.

Each compensated person in the service of the Town who is designated as an employee in the personnel rules and regulations of the Town.

1.15 Family.

Any person who is related to the official, public body member, or employee in one of the following ways: spouse, parent, grandparent, child, stepchild, grandchild, sibling, or other similar relation to the individual or individual's spouse. This includes all persons who are members of the same household as the official, public body member or employee in question, regardless of whether they are related by blood or marriage.

Add “domestic partner” as defined above? Check in context.

1.16 Franchise.

A right conferred by the Town (such as a public utility) to use public property for the public use but for private profit.

1.17 General Statewide Election.

The statewide election held on the Tuesday succeeding the first Monday of November in each even-numbered year.

1.18 Initiative.

The power of the registered electors of the Town of Windsor to propose to the Town Board, in accordance with the provisions of this Charter, certain ordinances for adoption by the Town Board which, if not adopted by the Town Board, shall be submitted to a vote of the registered electors of the Town for acceptance or rejection, in accordance with the provisions of this Charter.

1.19 Interest.

A pecuniary, property, or commercial benefit, or any other benefit the primary significance of which is economic gain or the avoidance of economic loss, but does not include any matter in which a similar benefit is conferred to all persons or property similarly situated nor does it include the ownership or control of shares of stock.

1.20 Lease-Purchase Agreement.

-
- A. Any installment purchase agreement for the purchase of real or personal property which requires or permits payments during more than one (1) fiscal year, regardless of any right of the Town to terminate the agreement; or
 - B. Any agreement for the lease or rental of real or personal property which requires or permits payments during more than one (1) fiscal year, regardless of any right of the Town to terminate the agreement, and under which title to the real property is transferred at the end of the term for nominal or no additional consideration.

Check in context, perhaps Art. XI (Finance). Consider relocating text to that Article.

1.21 Manager.

The Town Manager of the Town of Windsor.

1.22 Mayor.

The Mayor of the Town of Windsor.

1.23 Member of the Town Board.

The Mayor and each Board Member.

1.24 Newspaper.

~~A newspaper of general circulation in the Town that meets the requirements for a legal newspaper as established in the State Statutes.~~

Term only used in 1.30, post, so text incorporated into that definition.

1.25 Officer.

The Mayor and each Board Member.

1.26 Official.

Any elected or appointed officer, public body member, or agent of the Town of Windsor.

1.27 Official Action.

Any legislative, administrative, or quasi-judicial act of any officer, public body member, or employee, or of the Town Board or any public body of the Town.

1.28 Ordinance.

A permanent law or regulation adopted by legislative action of the Town Board pursuant to the procedures set forth in this Charter or by ordinances.

1.29 Principals.

Those people who are the subject of the action or application that is before the board.

1.30 Publication or Posting.

- A. Publication in a newspaper of general circulation [that meets the requirements for a legal newspaper as established in the State Statutes. or](#)
- B. Publication by electronic means and methods; or
- C. In the event of an emergency, or when no such newspaper is available, posting. Anything published by such posting because of an emergency shall subsequently be published in a newspaper of general circulation or published electronically; or
- D. Posting shall be effected by providing written or printed notice in various locations throughout the Town as provided by ordinance.

1.31 Public Body.

Any board or commission, or any task force or committee, except any task force or committee for which the Town Board determines, in the resolution establishing it, that Article V, or such portions thereof as selected by the Town Board, shall not apply because the public interest would be served by the participation of persons who would otherwise have an interest in the matters to be addressed by the task force or committee.

1.32 Public Records.

The term "Public Records" shall refer to those records as defined in the Colorado Revised Statutes at Section 24-72-202, et seq. as amended from time to time.

1.33 Public Servant.

A person who serves the Town of Windsor in an official capacity, whether elected or appointed, paid or unpaid, as a Town official, public body member or employee.

1.34 Quasi-Judicial Action.

Any action where the board or committee has a duty to notify the potential parties, hear the parties, and can only decide after weighing and considering such evidence and arguments as the parties choose to lay before them.

1.35 Recuse.

Officials, public body members or employees who have been recused from a matter, shall remove themselves completely from all further participation in the matter in question. Official, public body members or employees who have been recused shall immediately leave the room or shall seat themselves with the other members of the public who are present. The recused person shall not participate in further discussions, unless they clearly state for the record that they are doing so only as a general member of the public. Recused persons shall not deliberate or vote on the matter in question.

Definition contains a command/rule. Consider relocating substance to Art. V

1.36 Referendum.

The power of the registered electors of the Town of Windsor to request that the Town Board reconsider certain ordinances adopted by the Board as provided in this Charter; and, if the Board fails to repeal such ordinances, to require that the Board submit the referred ordinances to a vote of the registered electors of the Town for approval or rejection in accordance with the provisions of this Charter.

1.37 Registered Elector.

An elector who has registered in compliance with the provisions for registration to vote as provided in the State Statutes.

1.38 Regular Election or Regular Municipal Election.

A Town election held pursuant to Article 6.2.

1.39 Relative.

Any person related to an officer, public body member, or employee by blood, marriage, or domestic partnership, in any of the following degrees; parents, spouse, children, step-children, brothers, sisters, parents-in-law, nephews, nieces, aunts, uncles, first cousins, grandparents, grandchildren, and children-in-law. A separation between spouses shall not be deemed to terminate relationships described herein.

1.40 Resident.

A resident of the Town of Windsor.

1.41 Resolution.

An expression of an administrative or a ministerial act of the Board without any required form or procedure, as distinguished from legislative acts embodied in Town ordinances.

1.42 Special Election or Special Town Election.

A Town election held at a time other than a regular election.

1.43 State Constitution or Colorado Constitution.

The Constitution of the State of Colorado, as amended from time to time.

1.44 State Statutes.

The statutes of the State of Colorado, as amended or repealed from time to time and also referred to as the Colorado Revised Statutes or C.R.S.

1.45 Town.

The Town of Windsor, Colorado.

1.46 Town Board.

The governing body constituting the Board Members and the Mayor.

1.47 Town Prosecutor.

An attorney at law admitted to practice in the State of Colorado who is appointed by the Town Board to (1) appear on behalf of the Town before the Municipal Court of the Town; (2) to enforce violation of the Code of Ethics; and (3) to perform such other duties as prescribed by the Town Board.

1.48 United States Constitution.

The Constitution of the United States of America, as amended from time to time.

ARTICLE II General Provisions

2.1 Names and Boundaries

The Colorado municipal corporation now existing as the Town of Windsor shall remain and continue under the same name and with the same boundaries unless changed in a manner authorized by law.

2.2 Purpose of Charter

It is the purpose of this Charter to establish a basic governmental structure that will provide for the effective and efficient conduct of the business of the Town. Full participation in the affairs of the Town, by every member of the community, shall be encouraged and permitted in the manner provided for throughout this Charter.

2.3 Form of Government

The municipal government provided by this Charter shall be known as a Board-Manager government.

[See new definition of “Board-Manager government”.](#)

2.4 Powers of the Town

- A. The Town shall have all the power of local self-government and of home rule, and shall have all power possible for a municipality under the State Constitution. All such powers shall be exercised in a manner consistent with the United States Constitution, the State Constitution, and this Charter, or, if not provided for in this Charter, in such manner as shall be provided by ordinance.
- B. Except as otherwise provided in this Charter, the Town shall also have all powers granted to municipalities by the State Statutes.

[Question was asked if this language okay. It is; supplements plenary authority granted by Colo. Const. Art. XX.](#)

- C. The enumeration of specific powers in this Charter shall not be considered as limiting or excluding any other power under Article XX of the State Constitution.

2.5 Amendments to the Charter

This Charter may be amended in the manner provided in the State Constitution and the State Statutes pertaining to home rule charter amendments. Proceedings to amend the Charter may be initiated by the filing of a petition meeting the requirements of the State Statutes, or by the adoption of an ordinance by the Town Board submitting the proposed amendment to a vote of the registered electors of the Town.

2.6 Charter Amendments Only by Measures Expressing a Single Subject

- A. No measure proposing an amendment to this Charter shall be submitted to the registered electors of the Town if the measure contains more than one subject.
- B. The Town Clerk shall approve for petition circulation measures proposing Charter amendments only when such measures contain a single subject.
- C. As used in this Section, the single subject requirement means, that the matters in the measure submitted for voter approval are necessarily or properly connected and are not disconnected or incongruous.

ARTICLE III Town Board

3.1 Town Board

- A. The Town Board shall be the governing body of the Town, and shall have such powers as are possessed by the Town and not conferred by this Charter on others. All such powers shall be exercised in the manner prescribed in this Charter or, if not provided for herein, in such manner as shall be provided by ordinance.
- B. The Town Board shall consist of six (6) board members nominated and elected by the qualified voters of six (6) geographic districts, and a Mayor nominated and elected from the Town at large.
- C. Districting. The town shall be divided into six (6) geographical districts numbered one (1) through six (6), inclusively, each district shall be represented by one (1) Town Board member. The Districts shall be contiguous, compact, and have approximately the same number of registered electors. The boundaries of the districts shall not be changed more often than once in ~~four (4) six (6)~~ years, unless such change is necessary to conform to constitutional apportionment requirements. Territory added to the Town shall become part of such district or districts as may be determined by ordinance, consistent with constitutional requirements. Notwithstanding any other provision of this Charter, no change in district boundaries shall create a vacancy during the term of any Town Board member in office at the time of the change.
- D. Formula for redistricting. No later than one hundred and eighty days (180) before each regular biennial election, the Town Clerk shall determine if the number of registered electors in the district containing the lowest number of registered electors is less than eighty-five (85) percent of the number of registered electors in the District containing the highest number.
- ~~E. Transition to districts. A Districting Commission shall be formed. The Districting Commission shall consist of five (5) members. Members of the Districting Commission must be registered electors of the Town. No member of the Town Board or employee of the Town shall be a member of the Districting Commission. Districts shall be created and in effect for the next municipal election (April, 2008).~~

~~The following entities will each have one representative appointed by the former Mayor W. Wayne Miller, the former Mayor pro tem Kristy Duffy, and the Town Clerk to the Districting Commission for determining the six (6) geographical districts:~~

-
1. ~~Windsor Residents residing in Larimer County.~~
 2. ~~Windsor Residents residing east of CR 13 and north of HWY 392.~~
 3. ~~Windsor Residents residing in central Windsor (east of CR 13).~~
 4. ~~Windsor Residents residing in Water Valley.~~
 5. ~~Windsor Planning Commission.~~

- F. ~~To transition to districts, the first municipal election following the creation of districts (April, 2008) shall be held to elect three (3) Town Board members for four (4) year terms and such Town Board Members shall be from three (3) of the six (6) geographic districts defined by the District Commission, the choice of such three (3) districts to be made by the District Commission after giving due regard to those districts that are presently unrepresented on the Town Board. Town Board members for the three (3) remaining districts shall be chosen at the 2010 municipal election, such elections also being for four (4) year terms.~~

~~During the transition period, any appointments to fill vacancies shall be for the geographic or at-large position held by the vacating Town Board member.~~

~~No Town Board member presently serving on the Town Board shall have his term shortened as a result of this Section 3.1. (Amended by voters on November 7, 2007; amended by voters on April 3, 2012)~~

3.2 Mayor; Mayor Pro Tem

- A. The Mayor shall be a member of the Town Board and shall have the same voting powers as any Board Member.
- B. The Mayor shall preside over meetings of the Town Board and shall be recognized as the head of the Town government for all ceremonial purposes.
- C. By a ~~two-thirds (2/3)~~ majority vote of all members of the Town Board in office at the time, a Board Member shall be appointed as Mayor pro tem, for a term of two years, to perform the responsibilities of the Mayor when the Mayor is absent or is otherwise unable to perform the responsibilities of the Mayor.

3.3 Qualifications

- A. Except during the during the transition period set forth in Section 3.1, (F) no person shall be eligible to be elected or appointed to the office of Mayor or Board Member unless he or she is:
 1. A citizen of the United States of America; and
 2. A registered elector of the Town; and
 3. A resident of the Town for twelve (12) consecutive months immediately preceding the election, and in the case of a District Town Board member, has continuously resided in the District from which he or she is to be elected for twelve (12) consecutive months immediately preceding the election. At all times during their terms Town Board members shall reside in the Districts from which elected. In the case of annexation, residence within the annexed territory for the prescribed period shall satisfy the residency requirements of this Article.
- B. No person who is disqualified from holding public office under the Constitution of the State of Colorado ~~has been convicted of a felony~~ shall be eligible to be elected or appointed to the office of Mayor or Board Member.

-
- C. No person who is an employee of the Town may serve as Mayor or Board Member. Any Town employee elected or appointed as Mayor or a Board Member shall be deemed to have resigned as an employee on the date of taking office.
 - D. No person may be a candidate for both Mayor and Board Member at the same election.
 - E. The Mayor and each Board Member shall continue to meet the requirements of this Article throughout their term of office.
 - F. The Town Board shall be the judge of the election and qualifications of its own members, subject to judicial review. (Amended by voters on November 7, 2007; amended by voters on April 3, 2012)

3.4 Term Limits

The term of office for an elected official either as a Board Member, Mayor or a combination of Board Member and Mayor shall be limited to two consecutive elected terms but not more than ten consecutive years in office whether elected or appointed, which shall include terms served prior to the effective date of this Charter. No elected official whose term expires pursuant to these term limits shall be eligible for appointment or election as a Board Member or Mayor prior to four years following the expiration of that person's prior term in office.

3.5 Term of Office; Time of Taking Office; Oath

- A. Each Board Member shall be elected for a four-year term.
- B. The Mayor shall be elected for a four-year term.
- C. The Mayor and each Board Member shall take office at the conclusion of all Official Action during the first regular or special meeting of the Town Board following their election or appointment, and shall continue in office until their successors have been elected and take office, or a vacancy is earlier established.
- D. Before taking office, the Mayor and each Board Member shall take and file with the Town Clerk an oath or affirmation to support the United States Constitution, the State Constitution, and the Charter and ordinances of the Town, and to faithfully perform the duties of the office. (Amended by voters on April 3, 2012)

3.6 Compensation

The Mayor and each Board Member shall receive such salary and benefits as may be prescribed by ordinance. The salary of the Mayor, or of any Board Member, shall not be increased or diminished during the term for which the Mayor or Board Member has been elected. Subject to the Board's approval, the Mayor and Board Members may be reimbursed for the actual and necessary expenses incurred in the performance of the duties of office.

3.7 Vacancies

- A. A vacancy in the office of Mayor or Board Member shall exist if during the term of office the Mayor or a Board Member:
 - 1. Is convicted of a felony;
 - 2. Is no longer a resident of the Town;
 - 3. Dies, is judicially declared incompetent, resigns, or is recalled without the election of a successor;
 - 4. Has had more than three (3) unexcused absences from regular Town Board meetings during any period of twelve (12) consecutive calendar months. The date of the fourth unexcused absence shall be

determined to be the date on which the office was vacated. Any absence from a regular meeting shall be considered unexcused only if the Town Board so determines by a motion, setting forth the reasons for the determination.

5. Ceases residing within the election district from which that Board Member was elected.
- B. Should the position of Mayor be vacated for any reason, the Town Board shall select, by a two-thirds ($\frac{2}{3}$) vote of all members of the Town Board in office at the time, from its members a Mayor, who shall perform all duties and have all powers of the Mayor until the next regular municipal election. Upon taking the oath of office, the Appointed Mayor shall no longer serve as a Board Member, and a vacancy shall exist on the board. Such vacancy shall be filled in accordance with Article 3.7.D of this Charter.
- C. Should the position of Mayor Pro Tem be vacated for any reason, the Town Board shall select, by a two-thirds ($\frac{2}{3}$) vote of all members of the Town Board in office at the time, from its members a Mayor Pro Tem to serve out the term.
- D. Should the position of a Board Member be vacated for any reason, the Board shall fill the vacancy by one of the following options:
 1. The position may remain vacant if it is less than one year until the next regular municipal election; or
 2. The Town Board may select a person to fill the position until the next regular municipal election.
 3. The Town Board may call for a special election to fill the vacated seat. (Amended by voters on April 3, 2012)

ARTICLE IV Town Board Procedures

4.1 Meetings

- A. The activities of Town government will be conducted in public to the greatest extent feasible in order to assure public participation and enhance public accountability.
- B. The Town Board shall meet regularly each month. The Town Board shall determine the day and hour of its regular meetings and the rules of procedure governing meetings. The first meeting following each regular municipal election shall be the organizational meeting.
- C. The Town Board shall cause written minutes of its regular and special meetings to be taken and retained in the records of the Town.

4.2 Special Meetings and Business at Special Meetings

- A. Special meetings shall be called by the Town Clerk on the written request of the Town Manager, or any two (2) members of the Town Board.
- B. A special meeting shall be held on at least twenty-four (24) hours' notice communicated to each member of the Town Board. A special meeting may be held on shorter notice if all members of the Town Board are present or if those members not present have waived notice thereof in writing. Advance notice of such meeting shall be posted in one public place.
- C. At any special meeting of the Town Board, no action shall be taken by the members of Town Board on any item of business that has not been stated in the notice of the meeting.

4.3 Quorum

A majority of the members of the Town Board holding office at the time shall be a quorum, and a quorum shall be required for the transaction of business at all Town Board meetings.

4.4 Work Sessions

- A. Each work session of the Town Board shall be held on at least twenty-four (24) hours' notice to each member of the Board. All work sessions shall be publicly posted in advance and open to the public.
- B. No final policy decision, rule, regulation, resolution, ordinance, action approving a contract or calling for the payment of money, or other formal action, shall be taken at any work session.
- C. The Town Board shall cause a summary or copy of the agenda of each work session to be made and to be retained in the records of the Town.

4.5 Meeting to be Public; Executive Sessions

- A. All regular and special meetings of the Town Board shall be open to the public, and persons shall have a reasonable opportunity to be heard at each meeting under such rules as the Town Board may prescribe.
- B. Notice of each regular and special meeting shall be posted at least twenty-four (24) hours in advance of the meeting. The notice shall include specific agenda information to the extent available.
- C. Any meeting may be recessed into an executive session by a majority vote of the members of the Town Board present and may be closed to the public for the following purposes only:
 - 1. To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop strategy, and to instruct negotiators;
 - 2. To consider the acquisition or disposal of property if, in the judgment of the Town Board, premature disclosure of information might give any person an unfair competitive or bargaining advantage;
 - 3. For matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential;
 - 4. For matters critical to the personal safety of elected officials and for matters involving the protection and security of Town property;
 - 5. For personnel matters;
 - 6. To deliberate on evidence presented to the Town Board while acting in a quasi-judicial capacity; or
 - 7. To consider additional matters for which an executive session is permitted under the State Statutes concerning the meetings of local public bodies.
- D. The general subject matter of any executive session shall be stated in the motion calling for the session. No formal action, no final policy decision, no rule, regulation, resolution or ordinance, and no action approving a contract or calling for the payment of money shall be adopted or approved at any session closed to the public.
 - 1. The Town attorney will provide guidelines for discussing topics in executive session.
- E. Except as authorized by the Town Board, as required or permitted by judicial order, or as otherwise required or permitted by law, no participant in any executive session shall reveal any information gained as a result of the session.

4.6 Town Board Acts

The Town Board shall act only by ordinance, resolution, or motion. All legislative enactments shall be in the form of ordinances. All other actions, except as herein provided, may be in the form of resolutions or motions. A true copy of every ordinance and resolution as hereafter adopted shall be numbered and recorded in the official records of the Town.

4.7 Voting

- A. Each member's vote on an ordinance or resolution shall be recorded in the minutes.
- B. Except where a greater number is required in this Charter, the final adoption of any ordinance shall require a two-thirds ($\frac{2}{3}$) vote of all members of the Town Board in office at the time, and resolutions and motions shall require the majority vote of the members of the Town Board present.
- C. No member of the Town Board shall vote on any matter concerning the member's own conduct.
- D. No member of the Town Board shall vote on any matter in which the member has a conflict of interest, as defined in the State Statutes or contained in Article V of this Charter. On such matter, the official shall disclose to the Town Board the nature of the conflict of interest prior to recusal from participation.
- E. Except as provided in Subsections C. and D. of this Article, each member of the Town Board who is present shall vote on each matter. (Amended by voters on April 3, 2012)

4.8 Action By Ordinance Required

In addition to such acts of the Town Board as are required by the State Constitution or this Charter to be by ordinance, and except as otherwise provided in this Charter, the following acts of the Town Board shall be by ordinance:

- A. Authorizing the borrowing of money, creating indebtedness, a voter-approved new tax and/or tax rate increase, or approving a lease-purchase agreement;
- B. Approving any transfer of fee ownership in real property owned by the Town;
- C. Approving any transfer of water rights owned by the Town;
- D. Establishing any rule or regulation for the violation of which a penalty is imposed; or
- E. Placing any burden upon or limiting the use of private property.

4.9 Form of Ordinance

- A. Every ordinance shall be introduced in printed form. The enacting clause of all ordinances shall be: BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF WINDSOR, COLORADO.
- B. Except as otherwise provided in this Charter, all ordinances shall take effect ten (10) days after publication following final adoption. Unless otherwise specifically provided in the ordinance, every ordinance shall be deemed to contain a severability clause whether stated therein or not.

4.10 Ordinances - Adoption Procedure

- A. Each ordinance shall be presented to Town Board at least twice, and the following procedure shall be followed in adopting any ordinance except an emergency ordinance:

-
1. The ordinance shall be introduced by motion at a regular or special meeting of the Town Board.
 2. The ordinance shall be read in full or by title if copies of the ordinance are available to the public.
 3. At the first reading, the Town Board shall vote to amend, adopt or reject the ordinance, or take other action, as it deems appropriate. Approval of any ordinance at first reading shall require an affirmative vote of a majority of the members of the Town Board participating in the vote.
 4. If the ordinance is adopted by Town Board upon its initial introduction, either as presented or as amended, it shall be published in full as it was adopted.
 5. The ordinance shall then be introduced by motion a second time at a regular or special meeting of the Town Board held not earlier than four (4) days after the first publication.
 6. Prior to taking final action on the ordinance, the Town Board shall permit public comments on the ordinance, then shall vote to amend, finally adopt, or reject the ordinance, or take other action, as it deems appropriate.
 7. Upon final adoption, the ordinance shall be published either in full or by title only, as the Town Board may direct; however, if the ordinance is amended prior to final adoption and is published by title only, the amendment shall be published in full along with the ordinance title.
 8. The ordinance shall be signed by the Mayor and attested by the Town Clerk, and affidavits of publication shall be retained with the ordinance in the Town's records.
- B. Every ordinance published by title shall contain a notice that copies of the ordinance are available at the office of the Town Clerk. (Amended by voters on April 3, 2012)

4.11 Emergency Ordinances

- A. An emergency ordinance necessary for the immediate preservation of public property, health, welfare, peace, or safety shall require a two-thirds ($\frac{2}{3}$) vote of the members of the Town Board in office at the time. The facts determining the emergency shall be specifically stated in the ordinance. Determination by Town Board as to the existence of an emergency shall be final and conclusive.
- B. No ordinance granting, renewing, or amending any franchise, fixing rates charged by any municipal utility system, fixing an impact fee, valuation for assessment ratio increase for a property class, extension of an expiring tax, or tax policy change directly causing a net tax revenue gain to the Town shall be adopted as an emergency ordinance.
- C. An emergency ordinance may be introduced and finally adopted at any regular or special meeting, shall require only one (1) reading, and shall not require publication prior to final adoption. An emergency ordinance shall take effect upon final adoption or on such later date as specified in the ordinance. Following final adoption, an emergency ordinance shall be published in full.

4.12 Codification

The Town Board shall cause the ordinances to be codified and thereafter maintained in current form. Revisions to the codes may be accomplished by reference as provided in Article 4.13 of this Charter.

4.13 Adoption of Codes by Reference

The Town Board may adopt, by ordinance, any code by reference. The procedure of adoption of a code by reference shall be as provided in the State Statutes applicable to the adoption of codes by reference or such other procedure as the Town Board may provide by ordinance. Every ordinance adopting a code by reference shall

contain a notice that copies of the code are available at the office of the Town Clerk. Any penalty clause in such a code may be adopted only if set forth in full in the adopting ordinance.

4.14 Public Records

All public records of the Town of Windsor shall be open for inspection by any person at reasonable times in accordance with applicable law. Copies of records may be obtained at a reasonable cost or be made available in alternative formats when practicable.

4.15 Fines and Penalties for Ordinance Violations

Penalties for the violation of Town ordinances shall be established by ordinance. No fine or sentence for such a violation shall exceed the maximums established by the State Statutes for municipal ordinance violations.

ARTICLE V Code of Ethics

5.1 Purpose

The purpose of this code is to establish guidelines for the ethical standards of conduct for Town officials, public body members and employees. Public servants and volunteers are expected to act in the best interest of the Town. Town officials, public body members and employees are expected to disclose any personal, financial or other interests in matters affecting the Town that come before them for action. Town officials, public body members and employees are expected to recuse themselves from decision making if they have a conflict of interest or even the appearance of one. Town officials, public body members and employees are expected to be independent, impartial, and responsible to their fellow townspeople in their actions. Official decisions and policies will be made following proper channels of town government. Public offices or volunteer positions in our Town will not be used for personal gain. It is important that the public has confidence in the integrity of its government and that town officials, public body members, volunteers and employees have an opportunity to protect their personal reputation. This code establishes a process by which one may obtain guidance regarding potential ethical issues and it establishes a course of action for resolving disputes in a manner that is fair to all of the parties involved.

5.2 Standards

- A. The following requirements shall constitute reasonable standards and guidelines for the ethical conduct of elected or appointed officials, public body members, and employees.
- B. No elected or appointed official, public body member, or employee who has the power or duty to perform, or has any influence over, an official action related to a contract, shall:
 - 1. Have or acquire an interest in a contract between a business entity and the Town, unless the Town's procedures applicable to the solicitation and acceptance of such contract are followed and unless the elected or appointed official, public body member, or employee has complied with the provisions of Article 5.3;
 - 2. Have an interest in any business entity, which is a party to the contract with the Town, unless the elected or appointed official, public body member, or employee has complied with the provisions of Article 5.3;
 - 3. Represent or appear before the Town Board, any public body, or any other elected or appointed official, public body member, or employee, on behalf of any business entity which is a party to the contract with the Town;

-
4. Have solicited or accepted present or future employment with any business entity which is a party to a contract with the Town, if the offer or acceptance of such employment is related to or results from any official action performed by the elected or appointed official, public body member, or employee with regard to the contract; or
 5. Solicit, accept, or be granted a present or future gift, favor, discount, items of perishable or nonpermanent value, service or thing of value from or for any person involved in the contract. Nothing in this paragraph shall prohibit any elected or appointed official, public body member, or employee from accepting an occasional non-pecuniary gift of an amount to be determined by ordinance, or from accepting an award, publicly presented, in recognition of public service. However, no elected or appointed official, public body member, or employee shall accept a non-pecuniary gift of any value if the gift is or may be in any way associated with a contract that is or may be one for which the elected or appointed official, public body member, or employee has the power or duty to perform an official action.
- C. No elected or appointed official, public body member, or employee shall influence or attempt to influence the compensation, benefits, or other terms and conditions of Town office or Town employment applicable to a relative of the elected or appointed official, public body member, or employee.
 - D. No relative of an elected or appointed official, public body member, or employee shall be hired as a full time, permanent employee unless the Town's personnel procedures applicable to such employment have been followed.
 - E. No elected or appointed official, public body member, or employee shall use for personal or private gain, or for any other personal or private purposes, any information which is not available to the public and which is obtained by reason of his or her position with the Town, or disclose any such information except as required by law or for Town purposes.
 - F. No employee shall engage in or accept any employment or service, other than employment by the Town, if such employment or service reasonably would tend to impair the employee's independence of judgment in the performance of the employee's duties. This restriction shall not be construed to prohibit any other restrictions or prohibitions on outside employment applicable to an employee.
 - G. Neither the Town Manager, nor any employee who is the head of a Town department, shall be appointed to serve as a voting member of a public body, but this does not preclude town staff from serving in an advisory capacity.
 - H. No elected or appointed official, public body member, or employee shall request or direct the use of any Town resources for personal or private gain, including work time, except in the same manner and under the same circumstances applicable to any other person. No special consideration, treatment, or advantage beyond that which is available to every other person in similar circumstances or need shall be granted unless such use will substantially benefit the Town.
 - I. No elected or appointed official, public body member, or employee shall, at any time within two (2) years after termination from the Town:
 1. Appear on behalf of the elected or appointed official's, public body member's, or employee's interest, or on behalf of the interest of any other person, before the Town Board, any public body, or department of the Town, in relation to any matter concerning which the elected or appointed official, public body member, or employee performed an official act; or
 2. Represent the interest of the elected or appointed official, public body member, or employee, or of any other person, in any other matter before the Town Board, any public body, or department of the Town, without disclosing to the Town the elected or appointed official's, public body member's, or employee's prior relationship to the Town and present relationship to the interest.

-
- J. Except as provided in Subsection K, no elected or appointed official, public body member, or employee shall appear before the Town Board or any public body on behalf of any business entity.
 - K. A member of a public body may appear on behalf of a business entity before the Town Board or before a public body other than the public body of which he or she is a member, so long as the appearance does not concern any matter that has or may come before the public body of which he or she is a member.
 - L. Nothing in the Code of Ethics shall preclude an elected or appointed official, public body member, or employee from appearing before the Town Board, any public body, or any other elected or appointed official, public body member, or employee on behalf of any person which is not a business entity, so long as the appearance does not concern the elected or appointed official's, public body member's, or employee's interest.
 - M. No elected or appointed official or public body member shall offer or promise to give his or her vote or influence in favor of or against any proposed official action in consideration or upon condition that any other elected or appointed official, public body member, will promise or assent to give his or her vote or influence in favor of or against any other proposed official action.
 - N. No elected or appointed official shall become a full-time employee of the Town at any time during the term of office, or for two (2) years after leaving office.
 - O. No elected or appointed official shall acquire or seek to acquire any real estate or interest therein if the elected or appointed official knows, or reasonably should know, that the Town Board is evaluating, proposing, or pursuing the acquisition of such real estate or interest therein. The elected or appointed official's knowledge shall be presumed. The prohibitions of this subsection shall continue to apply until after the Town Board has abandoned any effort to acquire such real estate or interest therein, and such abandonment has been reflected in the minutes or other record of a Town Board meeting.

5.3 A Duty to Disclose

An official, public body member or employee of the Town of Windsor shall not participate in the conduct of business on behalf of the Town or enter into discussion or deliberation of any matter without first, publicly and on the record, stating all possible conflicts of interest that may exist between themselves and their family members, and the principals or the issue under consideration.

5.4 No Misuse of Confidential Information

No official, public body member or employee of the Town of Windsor shall use any confidential information acquired by virtue of that individual's official position for personal benefit, or for the benefit of any other person or business. This does not apply to information, which is readily available to the general public. In addition, no official, public body member or employee of the Town of Windsor shall violate the privacy of others by discussing information confidentially acquired in the course of official duties.

5.5 Exclusions

The provisions of this Code of Ethics shall not be interpreted so as to bar:

- A. Any official, public body member or employee who is a resident of the Town of Windsor from fully participating in any Town Meeting;
- B. Acceptance of donations for the expressed purpose of financing a political campaign, provided such contributions are reported in accordance with all local, state and federal laws that pertain to such donations;

-
- C. Participation in a matter that relates to a person or business from which an official, public body member or employee has merely purchased goods or services, if the individual in question has no other conflict of interest relating to that person or business;
 - D. Police officers, fire fighters, and other emergency personnel from acting in the course of their official capacities when responding to emergencies in accordance with the rules and regulations of their departments.

5.6 Enforcement

- A. The provisions of Articles 5.2 through 5.5 shall be enforced as follows:
 - 1. The Town Attorney shall have the primary responsibility for administration of said provisions.
 - 2. Any person who believes that an elected or appointed official, public body member, or employee has violated any of said provisions and wishes to initiate proceedings on such alleged violations shall file a written complaint with the Town Attorney. The complaint shall state in detail the facts of the alleged violation, shall specify the section or sections of the Code of Ethics alleged to have been violated, and shall contain a sworn or verified statement signed by the complainant and stating under penalty of perjury that the information in the complaint is true and accurate, and that the complaint is filed in good faith and not out of malice or any other improper motive or purpose. Any complaint that does not contain such a signed statement shall be returned forthwith to the complainant without action.
 - 3. If the complaint is made against an officer or public body member, within ten (10) days after receipt of the complaint the Town Attorney shall forward a copy of the complaint to the elected or appointed official or public body member against whom the complaint is made, and to an advisory judge referred to in Article 5.7. The Town Attorney shall request the advisory judge to appoint a qualified disinterested attorney to serve as special prosecutor. If, within ten (10) days after the request, the advisory judge has not appointed a special prosecutor, the Town's Municipal Judge shall appoint a qualified disinterested attorney to serve as special prosecutor. The reasonable expenses and fees of an advisory judge making such an appointment and of the attorney serving as special prosecutor shall be paid by the Town. The attorney recommended or appointed pursuant to this paragraph shall serve as special prosecutor for purposes of investigation and action on the complaint, and shall take such actions concerning the complaint as are consistent with the Code of Ethics, the Colorado municipal court rules of procedure, and the prosecutor's ethical responsibilities. Before completing the investigation, the special prosecutor shall provide the elected or appointed official or public body member against whom the complaint is made an opportunity to provide information concerning the complaint.
 - 4. If the complaint is against an employee, the Town Attorney shall investigate the complaint and shall take such actions concerning the complaint as are consistent with the Code of Ethics, the Colorado municipal court rules of procedure, and the prosecutor's ethical responsibilities. Within ten (10) days after receipt of the complaint the Town Attorney shall forward a copy of the complaint to the employee against whom the complaint is made and, before completing the investigation, shall provide the employee an opportunity to provide information concerning the complaint.
- B. A person commits false reporting of a complaint under this Article if:
 - 1. The person makes a complaint of a violation under Articles 5.2 through 5.5 or knowingly causes the transmission of a complaint to the Town Attorney of such a violation when the person knows that the violation did not occur; or

-
2. The person makes a complaint or knowingly causes the transmission of a complaint to the Town Attorney pretending to furnish information relating to a violation of Articles 5.2 through 5.5 when the person knows that he or she has no such information or knows that the information is false.
- C. A person who is convicted of false reporting of a complaint under this article shall be punished as provided in Article 16.5 of this Charter.

5.7 Advisory Opinions

- A. The Municipal Judge shall maintain the consent of one (1) or more judges of municipalities other than the Town, to provide advisory opinions with respect to the applicability of Articles 5.2 through 5.6. The names of such advisory judges shall be provided to the Town Board, the Town Manager, and the Town Attorney. The reasonable expenses and fees of an advisory judge providing such an opinion shall be paid by the Town.
- B. If any officer, public body member, or employee is uncertain as to the applicability of Articles 5.2 through 5.6 to a particular situation, or as to the definition of terms used in said Articles, the officer, public body member, or employee may apply in writing to the Town Board, Mayor, or Town Manager for an opinion from an advisory judge pursuant to these Articles, and the Town Board, Mayor, or Town Manager may submit an application to the advisory judge for procurement of an opinion. Any officer or public body member may apply directly to an advisory judge for an opinion. The application shall state in detail the applicable facts and the Article or Articles of the Code of Ethics concerning which the opinion is requested.
- C. Any person who requests and acts in accordance with an advisory opinion issued pursuant to this Article shall not be subject to any penalties for such action under the Code of Ethics, unless material facts were omitted or misstated in the request for the advisory opinion.
- D. An opinion rendered by an advisory judge pursuant to these Articles shall be disclosed to the public by posting, unless the advisory judge who issued the opinion determines it in the best interest of the Town to delay such posting, in which case the opinion shall be posted as soon as the judge determines that the best interest of the Town will no longer be harmed by public disclosure of the opinion.

5.8 Violations - Injunction

The Town Prosecutor shall have the power and the duty, where a violation of the provisions of the Code of Ethics is threatened or has occurred, to bring a civil action or proceeding at law or in equity for a judgment enjoining any violation of the provisions of the Code of Ethics. Any member of the community shall have the opportunity to submit, in good faith, a sworn statement of any suspected violation of the Charter to the Town Attorney.

5.9 Violations - Voiding of Contract

Any contract that was the subject of any official action of the Town in which there was or is an interest prohibited by the Code of Ethics shall be voidable at the option of the Town, if legally permitted. Where the Town Attorney determines that the public interest may best be served by not voiding such contract, it may be enforced and an action or proceeding may be brought against any elected or appointed official, public body member, or employee in violation of the provisions of the Code of Ethics for damages in an amount not to exceed twice the damages suffered by the Town or twice the profit or gain realized by the elected or appointed official, public body member, or employee, whichever is greater.

5.10 Distribution

The Town Clerk shall cause any forms required for compliance with the Code of Ethics, to be distributed to each elected or appointed official, public body member, and employee of the Town within twenty (20) days after such person assumes Town office, position or employment, and to each elected or appointed official, public body member, and employee elected, appointed, or hired thereafter, before entering into any duties with the Town, and to each candidate for elective office at the time the candidate obtains a nomination petition. In addition, the Town Clerk shall cause a copy of any amendment to the Code of Ethics to be distributed to each elected or appointed official, public body member, and employee of the Town within twenty (20) days after the enactment of the amendment. (Amended by voters on April 3, 2012)

ARTICLE VI Elections

6.1 Colorado Municipal Election Laws Adopted

Town elections shall be governed by the State Statutes contained in the Colorado Municipal Election Code, except as otherwise provided by this Charter or by ordinance. All regular and special elections shall be nonpartisan.

6.2 Regular Elections

A regular municipal election shall be held in April of each even-numbered year on the Tuesday succeeding the first Monday of April.

6.3 Special Elections

A special election shall be called by a resolution adopted at least sixty (60) days prior to the election. The resolution calling a special election shall set forth the purpose of the election.

6.4 Conduct of Elections

- A. The Town Clerk shall have charge of all activities and duties required pursuant to this Charter relating to the conduct of Town elections. In any case where election procedure is in doubt, the Town Clerk shall prescribe the procedure to be followed.
- B. The Town Clerk shall provide that a background check be made on any individual who is, or will be, running for an elected office in the Town of Windsor to ascertain that individual's qualifications for office as required under Section 3.3 B of this Charter. (Amended by voters on April 3, 2012)

ARTICLE VII Initiative, Referendum and Recall

7.1 Initiative

- A. The initiative power, reserved by Article V, Section 1(9) of the Colorado Constitution, is hereby extended to the registered electors of the Town as to that Town legislation which is subject to the initiative power reserved in said Constitution. Any initiated measure shall be in the form of an ordinance. The measure shall be initiated pursuant to the State Statutes, which establish procedures for a municipal initiative, except as otherwise provided in this Charter and in ordinances not inconsistent with this Charter.

-
- B. The initiative petition shall be signed by registered electors of the Town equal in number to at least five (5) percent of the total number of electors of the Town registered to vote at the last regular municipal election.
 - C. The Town Clerk shall not count as valid any signature on an initiative petition if the date of the signature is prior to the date the form of the petition was approved by the Town Clerk.
 - D. The Town Clerk shall not count as valid any signature on an initiative petition if more than ninety (90) days have elapsed between the date the form of the petition was approved by the Town Clerk and the date of the signature.

7.2 Referendum

- A. The referendum power, reserved by Article V, Section 1(9) of the Colorado Constitution, is hereby extended to the registered electors of the Town as to those ordinances that are subject to the referendum power reserved in said Constitution. Such ordinances shall be referred pursuant to the State Statutes that establish procedures for a municipal referendum, except as otherwise provided in this Charter and in ordinances not inconsistent with this Charter. The referendum power shall not apply to an emergency ordinance.
- B. A referendum petition shall be signed by registered electors of the Town equal in number to at least five (5) percent of the total number of electors of the Town registered to vote at the last regular municipal election.
- C. The Town Clerk shall not count as valid any signature on a referendum petition if the date of the signature is prior to the date the form of the petition was approved by the Town Clerk.

7.3 Recall

- A. Any elected official may be recalled at any time after six (6) months in office, pursuant to the State Statutes that establish procedures for the recall of municipal elected officers, except as otherwise provided in this Charter and in ordinances not inconsistent with this Charter.
- B. A petition to recall a Town Board Member or Mayor will be signed by at least twenty-five (25) percent of the entire vote cast for all the candidates for that particular office at the last preceding election in which the person sought to be recalled was elected to office.
- C. For the recall of a person appointed to fill a vacancy, signers shall number at least twenty-five (25) percent of the entire vote cast for all candidates for the vacated office at the last preceding regular municipal election at which a person was elected to that office.
- D. If a regular municipal or statewide general election is scheduled to be held within ninety (90) days after submission of a recall petition, even though that election is not the one at which the office held by the person sought to be recalled would otherwise be filled, the recall election shall be held at the same time as that regular municipal or statewide general election.
- E. After one (1) recall petition and election, no further petition shall be filed against the same person during the term for which such person was elected or appointed, unless the signers number at least fifty (50) percent of the registered electors at the last preceding regular municipal election.
- F. Except as to requirements contained in this Charter, in the State Statutes which are applicable to the recall of municipal elected officers, and in the ordinances of the Town, the form, content, approval, and other petition requirements in the State Statutes applicable to municipal initiatives shall apply as nearly as practicable to recall petitions.

7.4 Board Referral

The Board shall have the power to submit to a vote of the registered electors of the Town, without receipt of any petition, any proposed or adopted ordinance or any question.

7.5 Prohibited Action by Board

- A. No initiated ordinance adopted by the registered electors of the Town may be substantively amended or repealed by the Board during a period of one (1) year after the date of the election on the initiated ordinance, unless the amendment or repeal is approved by a majority vote of the registered electors of the Town.
- B. No referred ordinance repealed by the registered electors of the Town may be readopted by the Board during a period of one (1) year after the date of the election on the referred ordinance, unless the re-adoption is approved by a majority vote of the registered electors of the Town.

7.6 Withdrawal of Petition

- A. An initiative, referendum, or recall petition may be withdrawn at any time prior to thirty (30) days preceding the day scheduled for a vote by filing with the Town Clerk a written request for withdrawal.
- B. The written request for withdrawal shall be signed by a majority of persons who are designated in the petition as representing the signers on matters affecting the petition.
- C. Upon the filing of such request the petition shall have no further force or effect, and all proceedings thereon shall be terminated.

7.7 Petition Forms to be Provided

The Town Clerk shall provide upon request sample forms of initiative, referendum and recall petitions that conform to the requirements of this Charter.

ARTICLE VIII Administration

8.1 Town Manager

- A. The Town Manager shall be the chief administrative officer of the Town. The Town Board, by a two-thirds ($\frac{2}{3}$) vote of all members of the Town Board in office at the time, shall appoint a Town Manager who shall serve at the pleasure of the Town Board and at a salary as determined by the Town Board.
- B. The Town Manager shall become a resident of the Town within the time established by the Town Board, and shall remain a resident throughout the Manager's appointment.
- C. The job performance of the Town Manager shall be evaluated annually by the Town Board, and the Town Board shall review such evaluation with the Town Manager.
- D. The Town Board, upon a majority vote of all members of the Town Board, may remove the Town Manager or any Acting Town Manager from office. However, the Town Board shall provide the Town Manager or any Acting Town Manager with notice of its intent to consider such removal at its next regular or special meeting.

8.2 Acting Town Manager

The Town Manager shall designate a qualified Town employee to serve as acting Town Manager or administrative contact as needed during the Manager's temporary absence or disability. Whenever the position of Town Manager has been vacated, the Town Board shall make the appointment of an Acting Town Manager to carry out the responsibilities and duties of the Town Manager until the position is filled.

8.3 Exclusive Service to Town

During the period of the appointment, the Town Manager shall not be an employee of, or perform any services for compensation from, any person or entity other than the Town, unless the Manager has first obtained the approval of the Town Board.

8.4 Powers and Duties

- A. Be responsible for the enforcement of the ordinances, resolutions, franchises, contracts, and other enactments of the Town;
- B. Establish and implement personnel rules and regulations for Town employees. Such rules and regulations shall provide for the selection, promotion, and retention of Town employees on the basis of ability, training, experience, and performance;
- C. Prepare a proposed budget and submit it to the Town Board and administer the adopted budget;
- D. Prepare and submit to the Town Board at the end of each fiscal year a complete report on the finances and administrative activities of the Town; and upon request of the Town Board, report on the affairs of the Town supervised by the Town Manager;
- E. Advise the Town Board of the financial condition of the Town and make recommendations to the Town Board for future Town needs;
- F. Except as to the Municipal Court and the office of the Town Attorney, exercise supervision and control over all Town departments, and make recommendations to the Town Board concerning the establishment, consolidation or abolition of such departments;
- G. Attend meetings of the Town Board and participate in discussions with the Town Board in an advisory capacity;
- H. Be responsible for informing the public on, and involving the public in, Town functions, plans and activities;
- I. Perform such other duties as prescribed in this Charter or as prescribed by ordinance or by the Town Board and that are not in conflict with this Charter.

8.5 Town Board's Relationship to Employees

Neither the Town Board, the Mayor, nor any Board Member shall dictate or interfere with the appointment of, or removal of, or the duties of any Town employee subordinate to the Town Manager, the Town Attorney, or the Municipal Judge, or prevent or interfere with the exercise of judgment in the performance of the employee's Town responsibilities. The Town Board, the Mayor, and each Board Member shall deal with such employees solely through the Town Manager, the Town Attorney, or the Municipal Judge as applicable and shall not give orders or reprimands to any such employee. The Town Manager alone shall be responsible to the Town Board for the proper administration of all matters placed in the Manager's charge by or pursuant to this Charter.

8.6 Town Clerk

The Town Manager shall appoint a Town Clerk to perform duties required by applicable law and ordinance and such other duties as directed by the Town Manager.

8.7 Director of Finance

The Town Manager shall appoint a qualified person as Director of Finance to perform duties required by law and ordinance and such other duties as may be required by the Town Manager.

ARTICLE IX Legal and Judiciary

9.1 Town Attorney

- A. The Town Board, by the affirmative vote of two-thirds ($\frac{2}{3}$) of the members of the Town Board in office at the time, shall appoint a Town Attorney to serve at the pleasure of the Town Board.
- B. The Town Board shall establish the Town Attorney's compensation.
- C. The Town Attorney shall be, at all times while serving as Town Attorney, an attorney at law admitted to practice in Colorado.
- D. The Town Attorney shall serve as the chief legal advisor of the Town, shall advise the Town Board and other Town officials in matters relating to their official powers and duties, and shall perform such other duties as may be designated by the Town Board.
- E. Town employees subordinate to the Town Attorney shall be subject to the sole supervision and control of the Town Attorney.
- F. The job performance of the Town Attorney shall be evaluated annually by the Town Board, and the Town Board shall review such evaluation with the Town Attorney.
- G. The Town Board may employ such special counsel as may be recommended by the Town Attorney or the Town Manager.
- H. The removal of the Town Attorney shall require a majority vote of all members of the Town Board.

9.2 Municipal Court; Municipal Judge

- A. There shall be a Municipal Court vested with jurisdiction over matters arising under the Charter and ordinances of the Town.
- B. The Town Board shall appoint, by the affirmative vote of two-thirds ($\frac{2}{3}$) of the members of the Town Board in office at the time, a presiding Municipal Judge and such Deputy Municipal Judges as the Town Board deems necessary.
- C. The presiding Municipal Judge and each Deputy Municipal Judge shall be, at all times while serving as judge, an attorney at law admitted to practice in Colorado.
- D. The Town Board shall establish the compensation for the presiding Municipal Judge and each Deputy Municipal Judge. The compensation shall not be dependent upon the outcome of the matters to be decided by the Judge.

-
- E. The removal of any Municipal Judge during a term of office shall require a majority vote of all members of the Town Board. Any such removal shall be only for cause as specified in the State Statutes applicable to the removal of Municipal Judges or for any other conduct that would constitute a violation of the Colorado Code of Judicial Conduct, as from time to time amended, if committed by a judge subject to such code.

ARTICLE X Boards and Commissions

10.1 Boards and Commissions

- A. The Town Board may, by ordinance, establish, consolidate, or abolish any board or commission, except that the Planning Commission and the Boards of Adjustment and Appeals may not be abolished.
- B. Except as otherwise provided by this Charter or by ordinance, each board and commission shall be advisory in character. The selection, term, responsibilities, policies, and other matters concerning each board and commission shall be as established by ordinance.
- C. The appointment or removal of any board or commission member who is required by ordinance to be appointed by the Town Board shall require the vote of a majority of the Town Board. Each member of a board or commission shall be a resident of the Town at the time of appointment and throughout the member's term. A member appointed by the Town Board shall serve at the pleasure of the Town Board.
- D. The members of each board and commission shall serve without compensation but may be paid authorized expenses actually incurred in the performance of the duties of the office.
- E. No board or commission shall hold any executive session except in accordance with procedures that shall be consistent with those established in Article 4.5 of this Charter and only for the purposes specified in said Article 4.5.

ARTICLE XI Finance, Budget and Audit

11.1 Fiscal Year

The fiscal year of the Town shall commence on the first day of January or on such date each year as shall be fixed by the Town Board.

11.2 Annual Budget Estimates

- A. Unless a different date is set by the Town Board, each department head shall submit to the Town Manager, on or before the fifteenth (15th) day of September, the department's proposed budget for the next ensuing fiscal year.
- B. Unless a different date is set by the Town Board, the Town Manager shall submit to the Town Board, on or before the fifteenth (15th) day of October of each year, a proposed budget for the Town for the next ensuing fiscal year.
- C. The proposed budget shall provide a complete financial plan for the Town in a format acceptable to the Town Board. Except as otherwise provided by this Charter, the proposed budget shall be prepared in accordance with the State Statutes establishing the local government budget laws and the local government uniform accounting laws. Such budget shall present a complete financial plan by fund and by spending agency with each fund and shall set forth the following:

-
1. All proposed expenditures for administration, operation, maintenance, debt service, and capital projects to be undertaken or executed by any spending agency during the fiscal year;
 2. Anticipated revenues for the fiscal year;
 3. Estimated beginning and ending fund balances;
 4. The corresponding actual figures for the prior fiscal year and estimated figures projected through the end of the current fiscal year, including disclosures of all beginning and ending fund balances, consistent with the basis of accounting used to prepare the budget;
- D. Each fund in the budget must be balanced. The budget shall not provide for expenditures in excess of projected revenues and beginning fund balances.
- E. The budget shall set forth, in a supplemental schedule, each of the following:
1. The total amount to be expended during the ensuing fiscal year for payment obligations under all lease-purchase agreements involving real property;
 2. The total maximum payment liability of the Town under all lease-purchase agreements involving real property over the entire terms of such agreements, including all optional renewal terms;
 3. The total amount to be expended during the ensuing fiscal year for payment obligations under all lease-purchase agreements other than those involving real property; and
 4. The total maximum payment liability of the Town under all lease-purchase agreements other than those involving real property over the entire terms of such agreements, including all optional renewal terms.

11.3 Capital Program

- A. The Town Manager, with such assistance as needed or as the Town Board may direct, shall ensure a long-range capital program is prepared and submitted to the Town Board for a long-range capital program for the ensuing fiscal year and the four (4) fiscal years thereafter, prior to or concurrent with the submission of the recommended budget.
- B. The capital program shall include:
1. A clear general summary of its contents;
 2. A list of all capital improvements which are proposed to be undertaken during the life of such long-range capital programs, with appropriate supporting information as to the necessity for the improvement;
 3. Cost estimates, method of financing, and recommended schedules for each improvement; and
 4. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.
- C. This information may be revised or extended each year with regard to capital improvements still pending or in process of construction or acquisition.

11.4 Budget Hearing

A public hearing on the proposed budget and capital program shall be held by the Town Board after receipt of the proposed budget. Notice of the time and place of such hearing shall be published at least one (1) time at least ten (10) days prior to the hearing and shall state that copies of the proposed budget and the proposed capital projects programs are available for public inspection in the office of the Town Clerk.

11.5 Town Board Action on Budget

After the public hearing the Town Board may adopt the budget as presented or as amended. In amending the budget Town Board may add or increase programs or amounts and may delete or decrease programs or amounts except those expenditures required by law or for debt service or for estimated cash deficit. Such amendments shall not increase the total expenditures for the overall budget as presented at the public hearing. If such amendment does increase the total expenditures, then another public hearing shall be held prior to adoption of the budget.

- A. Notwithstanding any other provision of this Charter, any resolution approving or amending the budget or making any appropriation, or any ordinance levying any *ad valorem* property tax, shall be effective upon final adoption of such resolution or ordinance. (Amended by voters on April 3, 2012)

11.6 Town Board Adoption

- A. The Town Board shall adopt the budget by resolution on or before the final day of the fiscal year. If it fails to adopt the budget by this date, the amounts appropriated for the current operation for the current fiscal year shall be deemed adopted for the ensuing fiscal year on a month-to-month basis, with all items in it prorated accordingly, until such time as the Town Board adopts the budget for the ensuing fiscal year.
- B. Monthly or more often if required by the Town Board, the Town Manager shall ensure that the Town Board is submitted data showing the relation between the estimated and actual revenues and expenditures to date.

11.7 Appropriations

- A. Adoption of the budget by Town Board shall constitute appropriations of the amounts specified therein for expenditure from the funds indicated.
- B. The proceeds of any municipal borrowing authorized by Article 11.13 of this Charter shall not be subject to any requirement of prior budgeting or appropriation as a condition of their expenditure.
- C. The amount necessary to repay any such municipal borrowing, including interest, need not be budgeted or appropriated in full in the year in which the borrowing occurs; however, such amounts necessary to pay debt service shall be budgeted and appropriated on an annual basis, provided that no failure to budget and appropriate such annual debt service amounts shall affect the enforceability of any covenant of the Town to make such payments.

11.8 Property Tax Levy

The Town Board shall cause the ad valorem property tax levy to be certified as provided by law.

11.9 Public Records

Copies of the budget and the capital program as adopted shall be public records and shall be made available to the public through the Town Clerk's office.

11.10 Amendments After Adoption

- A. Supplemental Appropriations: If during the fiscal year the Town Manager certifies that there are revenues available for appropriation in excess of those estimated in the budget, the Town Board may by resolution

make supplemental appropriations for the year up to the amount of such excess, provided that such additional spending is not in conflict with the Colorado Constitution.

- B. Emergency Appropriations: To meet a public emergency affecting life, health, property or the public peace, the Town Board may make emergency appropriations. Such appropriations may be made by emergency resolution. To the extent that there are no available unappropriated revenues to meet such appropriations, the Town Board may by emergency resolution, authorize the issuance of emergency notes as provided in this Charter.
- C. Reduction of Appropriations: If during the fiscal year it appears probable to the Town Manager that the revenues available will be insufficient to meet the amount appropriated, it shall be reported to the Town Board without delay, indicating the estimated amount of deficit, any remedial action taken, and recommendations as to any other steps to be taken. The Town Board shall then take such further action as it deems necessary to prevent or minimize any deficit, and for that purpose it may by resolution reduce one or more appropriations.
- D. Transfer of Appropriations: During the fiscal year the Town Manager may transfer part or all of any unencumbered appropriation balance among programs within a department, office, project or agency within a fund. Upon written request from the Town Manager, the Town Board may also authorize by resolution the transfer of part or all of any unencumbered appropriation balance from one fund, department, office, agency, or project to another.
- E. Limitation: No appropriation for debt service may be reduced or transferred. No appropriation may be reduced below any amount required by law to be appropriated or by more than the amount of the unencumbered balance thereof.
- F. Effective date: The supplemental appropriations, emergency appropriations, and reduction or transfer of appropriations authorized by this Article may be made effective immediately upon adoption.

11.11 Payments and Obligations Prohibited

During the fiscal year no Town official, employee, or spending agency shall expend any money, incur any liability, or enter into any contract which, by its terms, involves the expenditures of money in excess of the amounts appropriated. Any contract, verbal or written, made in violation of this Article shall be void, and no monies belonging to the Town shall be paid on such contract.

11.12 Independent Audit

- A. The Town Board shall provide for an independent annual audit of all Town accounts by a certified public accountant selected by the Town Board and may provide for more frequent audits, as it deems necessary.
- B. The audit shall be performed in accordance with the State Statutes establishing the local government audit laws.
- C. The accountant selected shall have no direct personal interest in the fiscal affairs of the Town, an elected official of the Town, or any employee of the Town.
- D. Unless another date is provided by ordinance, the audit shall be completed within six (6) months after the close of the fiscal year.
- E. Upon completion, the audit shall be presented to the Town Board and copies made available for public inspection through the Town Clerk's office.

11.13 Municipal Borrowing

The Town may, subject to any applicable limitations in the Colorado Constitution, borrow money and issue securities or enter into other obligations to evidence such borrowing in any form and in any manner determined by the Town Board to be in the best interests of the Town.

11.14 Provision for Tax System

The Town Board may, by ordinance, provide a system for the assessment, levy, and collection of all Town taxes not inconsistent with this Charter.

11.15 Municipal Taxation

The Town Board may adopt by ordinance for municipal taxes as long as those taxes comply with the following conditions:

- A. Such taxes are subject to any applicable limitations in the Colorado Constitution, including any requirements for voter approval; and
- B. The Town Board may, subject to ordinance requirements and limitations, adopt ordinances providing for the establishment and operation of any enterprise deemed to be in the best interest of the Town. Within this Article, *enterprise* refers to a government-owned business authorized to issue its own revenue bonds and receiving less than 10% of its annual revenue in grants from all Colorado state and local governments combined.

11.16 Bonding

Before permitting any member of the Town Board or any Town employee to perform any function or duty involving the handling of Town funds, the Town shall obtain a fidelity bond or insurance coverage in an amount acceptable to the Town Board.

11.17 Municipal Investments

The Town Board may, by ordinance or resolution, initiate and adopt guidelines for municipal investments as long as those guidelines comply with and are subject to any applicable limitations in the Colorado Constitution, including any requirements for voter approval.

ARTICLE XII Town-Owned Utilities

12.1 Authority and Powers

The Town shall have and exercise all the authority and powers provided by the Colorado Constitution, State Statutes, and other applicable laws in any matter pertaining to Town-owned utilities, including water and water rights and acquisition thereof, and bonded indebtedness in connection therewith.

12.2 Utility Rates and Finances

- A. The Town Board shall from time to time fix, establish, maintain, and provide for the collection of rates, fees, and charges for water, sewer, and other utility services furnished by the Town.

-
- B. Such rates, fees, and charges shall be sufficient in the Town Board's judgment to provide good service to the customers, pay all bonded indebtedness, pay legally required refunds, cover the cost of operation, maintenance, additions, extensions, betterments, and improvements, provide a reasonable return on the Town's investment in utility properties and capital investments, and reimburse the general fund for administrative services and overhead provided and incurred by the Town on behalf of each utility, as allowed by the Colorado Constitution and other applicable laws.
 - C. The provisions of this section shall be subject at all times to the performance by the Town of all covenants and agreements made by it in connection with the issuance, sale, or delivery of any bonds of the Town, payable out of the revenues derived from the operation of its water, sewer, and other utilities, whether such revenue bonds be heretofore or hereafter issued.

12.3 Separate Utility Accounting

- A. All monies derived from Town-owned utilities shall be accounted for separately from other monies of the Town.
- B. Any loan of money derived from a Town-owned utility to any other Town-owned utility, or to any other Town fund, shall be approved by ordinance. The motion approving the loan shall specify the terms of the loan.

ARTICLE XIII Franchises

13.1 New Franchises and Renewals

- A. A franchise may be granted or renewed for a period of twenty-five (25) years or less.
- B. Any franchise, and any renewal of or amendment to a franchise, shall be granted by the Town Board by ordinance. Any ordinance granting, renewing or amending a franchise shall be subject to a referendum, notwithstanding any emergency declaration in the ordinance, if one is filed in accordance with the procedures and requirements set forth in this Charter. If such an election is ordered, the grantee of such franchise shall deposit the cost of the election with the Town Clerk in an amount determined by the Town Clerk.

ARTICLE XIV Permits

14.1 Revocable Permits or Licenses

Except as otherwise provided in this Charter, the Town may grant a permit or license at any time for the temporary use or occupation of any street, alley, other public way, or Town-owned place. Any such permit or license shall be revocable by the Town at any time and without cause, whether or not such right to revoke is expressly reserved in the permit or license.

ARTICLE XV Special Districts

15.1 Power to Create Districts

The Town Board, subject to applicable restrictions in the Colorado Constitution, shall have full authority to create by ordinance special districts within the Town. (Amended by voters on April 3, 2012)

ARTICLE XVI Miscellaneous Provisions

16.1 Interpretation

- A. Except as otherwise specifically provided in or indicated by the context, all words used in this Charter indicating the present tense shall not be limited to the time of the adoption of this Charter but shall extend to and include the time of the happening of any event or requirement for which provision is made herein.
- B. Except as otherwise specifically provided in or indicated by the context, the singular number shall include the plural, the plural shall include the singular, and the word "person" may extend and be applied to bodies politic and corporate and to partnerships as well as individuals.

16.2 Severability of Charter Provisions

If any part of this Charter or the application thereof to any person or circumstance is found to be invalid, such invalidity shall not affect the validity of any remaining part of this Charter, and to this end this Charter is declared to be severable.

16.3 Sale or Encumbrance of Property

The Town Board may not sell, exchange, or dispose of public utilities or permanent public buildings or any fee interest in real property except by ordinance or a majority vote of the electors at the option of the Town Board Members. The Town Board may not mortgage or encumber public utilities or permanent public buildings or real or personal property except by ordinance or majority vote of the electors at the option of the Town Board Members. (Amended by voters on April 3, 2012)

16.4 Bequests, Gifts and Donations

Except as otherwise provided in this Charter, the Town Board, on behalf of the Town, may receive bequests, gifts, and donations of all kinds of property with power to manage, sell, lease, or otherwise dispose or provide for the disposition of the same.

16.5 Penalty for Violation of Charter

Any willful violation of a provision of this Charter shall be deemed a misdemeanor and may be prosecuted in the Municipal Court. Any person convicted of such a violation may be punished by imprisonment for a term not to exceed the maximum term of imprisonment that the Municipal Court is authorized to impose, or by a fine in an amount not to exceed the maximum fine that the Municipal Court is authorized to impose, or by both such fine and imprisonment.

16.6 Competitive Bidding

The Town Board shall establish by ordinance procedures requiring competitive bidding for contracts for the procurement of services, equipment, and supplies. Any such ordinance may provide exclusions from the competitive bidding requirements for contracts below an amount specified in the ordinance, for the types of contracts specified in the ordinance, and for the types of services, equipment, or supplies specified in the ordinance.

16.7 Continuity of Government

The Town Board shall provide by ordinance for continuity of government for the Town in the event of natural or enemy-caused disaster or in the event of riot, insurrection, or emergency. Such ordinance shall provide for an orderly line of succession of Town officials with the authority to take appropriate action for the protection of life and property.

16.8 Eminent Domain

The Town Board, subject to applicable restrictions in the Colorado Constitution, shall have full powers of eminent domain and dominant eminent domain.

ARTICLE XVII Transitional Provisions

17.1 Effective Date of Charter

This Charter shall become effective immediately upon filing and recording with the Secretary of State of Colorado following approval of the registered electors of the Town.

17.2 Prior Town Legislation

All ordinances, resolutions, rules, and regulations of the Town which are not inconsistent with this Charter, and which are in force and effect on the effective date of this Charter, shall continue in full force and effect until repealed or amended. Any provision of any ordinance, resolution, rule, or regulation that is inconsistent with this Charter is hereby repealed.

17.3 Continuation of Present Elected Officials

The present Board Members and Mayor, in office on the date this Charter becomes effective, shall continue to serve and carry out the functions, powers and duties of their offices until their successors assume the duties of their offices, and they shall in all respects be subject to provisions of this Charter with the term limits of Article 3.4 applying to those terms served prior to adoption of this Charter.

17.4 Continuation of Present Boards and Commissions

All boards and commissions in existence on the effective date of this Charter shall continue to function as established by ordinance. The members of each Town Board and commission, serving on the effective date of this Charter, shall continue as though they had been appointed in the manner provided in this Charter, and they shall in all respects be subject to the provisions of this Charter.

17.5 Continuation of Present Personnel

The employment of all employees of the Town serving on the effective date of this Charter shall continue as though they had been employed in the manner provided in this Charter, and they shall in all respects be subject to the provisions of this Charter.

17.6 Saving Clause

This Charter shall not affect any suit pending in any court or any document heretofore executed in connection therewith. Nothing in this Charter shall invalidate any existing contracts between the Town of Windsor and individuals, corporations, or public agencies.

17.7 Directives to Write Ordinances

The ordinances required by Articles 5.2.B.5, 16.6 and 16.7 of this Charter shall be adopted by the Town Board no later than six months after the effective date of this Charter.

COMMITTEE MEMBER	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	1.10	1.11	1.12	1.13	1.14	1.15	1.16	1.17	1.18	1.19	1.20	1.21	1.22	1.23	1.24
Brian Jones - Town Board Jason Hallett - Town Board Bill Kaufman - District 1						A. I would recommend that the term "joint venture" be inserted after the word "partnership". This is a small point, but a joint venture is a business organization different from a partnership and thus I would include that term in this definition.					Does this definition require updating with all the changes in marriage laws regarding gay marriage?				Does this definition require updating with all the changes in marriage laws regarding gay marriage?									
Myles Baker - District 1																								
Karen Jacobsen - District 2				Remove "Commission". It's not being used. Update the entire document with "Town Board" and Combine 1.4 and 1.5. Other references are "Board", "the Board", and "District Town Board". The Town Board or The Board enacts local laws, ordinances and resolutions. They also adopt the Town's budget and oversee financial matters. Charter, Town Charter The Town Charter is a legal document that establishes the framework for the organization, powers, functions, and essential procedures of the municipal government. It serves as the "constitution" for the town, detailing how the local government operates and how it addresses local issues.				Contract - a written or spoken agreement, especially one concerning employment, sales, or tenancy, that is intended to be enforceable. District: add definition		Domestic Partnership: Is this definition the same as current statutory law? Should this term be included in section 1.15 Family?	Elected Official and 1.12 Elected Official: This may need to be updated based on wherever it is referred to within the documents. Employee - add definition. See section 3.3 C for context.											Member of the Town Board: Change this to "Town Board Member" and update it through the document. (Sometimes referred to as 'member'		
Doug Kilgore - District 2 Jose Valdes - District 3															Insert "domestic partner" since it is defined in Article 1					No mention of funding limits or any limit that would require voter approval. Too vague and needs consideration for a minimum dollar amount that results in having to have voter approval				
Walter Willis - District 3																								
ToniRae Andres - District 4 Hunter Rivera - District 4 Kristie Melendez - District 5 Nancy Frase - District 5	Table until we review Article 5	Table until we review Article 11	Table until we review Article 11	Table until we review Article 10	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Table until we review Article 5	Table until we review Article 8	Table until we review Article 5	Table until we review Article 5	Table until we review Article 8	Table until we review Article 5	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	The term "emergency" is too general as it is used in terms such as "emergency personnel", to which the given definition is not related. Instead, we should have definitions for more specific uses of the term such as emergency declaration, emergency ordinance, etc.	Table until we review Article 5	Table until we review Article 5	Table until we review Article 13	Table until we review Article 6	Table until we review Article 7	Table until we review Article 5	Table until we review Article 11	Table until we review Article 8	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Newspaper" is used only in another definition (1.30), so we could simply combine 1.24 and 1.30.
Garrett Scallon - District 6 Scott Simmons - District 6					We need to ensure the role/definition of a Board Member and the Mayor is consistent across references e.g. 1.23, 1.25, 3.18, 3.2 etc - I think it is but wanted to call this out as something to verify																			
Tom Jones - At Large																								
David Sislowski - At Large								Contract - Add a phrase at the end "that has been reduced to writing and agreed to by two or more parties as evidenced by all necessary approvals and authorized signatures. Rationale: Make it clear that verbal contracts are not permissible and all necessary approvals must be obtained.							Family - Insert after spouse "domestic partner" Rationale: We defined the term for some reason and assume a domestic partner would be considered part of a Family.							Lease-Purchase Agreement. Add a new subsection "(C) Any lease-purchase agreement relating to an asset valued at over \$5 million will require voter approval" Rationale: Every governmental entity in Colorado uses the façade of lease-purchase agreements to side-step the TABOR requirement that voters must approve debt. Rather than borrow to acquire or construct the asset, the government entity uses the lease-purchase structure to avoid the need to obtain voter approval		
Geoff Wilson - Charter Attorney								Conflict of Interest - definition is limited; consider its adequacy when we get into Article V																
Dan Money - Town Attorney	Abuse of Public Office: Only in definitions. Not used in Charter. Do we remove?				Board Member: See 1.23 Member of the Town Board.			Conflict of Interest: Make sure this is clear with ethics provision and when recusal happens.											Interest: Is this consistently used throughout?				Newspaper: Can this be clarified as to "in the Town".	
Shane Hale - Town Manager Karen Frawley - Town Clerk																								

1.25	1.26	1.27	1.28	1.29	1.30	1.31	1.32	1.33	1.34	1.35	1.36	1.37	1.38	1.39	1.40	1.41	1.42	1.43	1.44	1.45	1.46	1.47
											My understanding of a referred measure is broader than this definition. My time in the Colorado General Assembly informs me that the Town Board should be able to refer a measure to the vote of the registered electors in addition to what is currently in this definition.											
Officer: Can/should this be included in 1.23 Member of the Town Board?	Official: Can a metro district agent act in the capacity of the Town of Windsor? Can they act in an Official Action capacity (1.27)?								Quasi-Judicial Action: Upper case "The Board". What is "committee" referring to? There is no definition.		Referendum (only change is to break it into two sentences). The power of the registered electors of the Town of Windsor to request that the Town Board reconsider certain ordinances adopted by the Town Board, as provided in this Charter. If the Board fails to repeal such ordinances, the Board is required to submit the referred ordinances to a vote of the registered electors of the Town for approval or rejection in accordance with the provisions of this Charter.				Resident - Provide a definition without using the same term in the definition. Need to define residency requirements so it is meaningful for 3.3 Qualifications. Term - define Town Clerk - define			Town - update this to "Town of Windsor" throughout the document.				
					I do not want to put an undue burden upon the Town or decrease agility, but the fact that the only notice required for something to be "public" is a note on the bulletin board in the Town Hall does not seem sufficient in the digital age. I'm not sure what the answer is, but I would be interested in increasing transparency and citizen awareness.																	
Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Table until we review Article 5	Table until we review Article 5		Combine with 1.24, Subsections C & D exceed the scope of a classic definition and ought to be moved to Article 4	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.		Table until we review Article 5	Table until we review Article 7		Table until we review Article 6	Table until we review Article 5	Change to "Town Resident"		Table until we review Article 6	Delete this definition and do a global replacement of this term with "Constitution of the State of Colorado"	Delete this definition and do a global replacement of the various iterations of this term with "Colorado Revised Statutes (C.R.S.)"		Clarify differences between: officers, officials, elected officials, agents of the town, members of the board, board members, mayor, district board members, public servants, public body members, etc.	Table until we review Article 9	
					Does 8 cover social media - I think it does but need to verify					Do we need to have something that discusses WHY a board member should be recused e.g. conflict of interest etc (is this well covered in Article IV)												
										Recuse. Should a board member who has recused himself be allowed to sit with the audience and participate in the discussion of an item even if they state they "are doing so only as a general member of the public"? They would still be attempting to influence the board even though they would not be allowed to vote.												
														Relative - Insert "domestic partner" after spouse. Rationale: Same as previous								
										Definition of "recuse" has a "disclosure and abstention" voting rule embedded in it. Ordinarily not a good idea to put a rule in a definition. Review when we get to Article V												
					Publication or Posting: Should these be separated?					Recuse: This is not a definition but an action item. Define and then legislate in later sections?							Special Election or Special Town Election: "Special Town Election" is not used elsewhere. Not needed.					

Term - Add to list. Is it years, elections, or something else? Maybe use "Elected Term" since that is the language in 3.4 Absence - Add to list. With the advent of virtual meetings, should we clarify what an absence is. When I was on the Board, I seem to remember some debate as to whether participating on the phone (before video calls) counted as attending the meeting. Also, I don't think people were allowed to vote on the phone. This may be resolved, but we might want to clarify.

Propose that we don't spend too much time on definitions at the start. Instead, refer to them as we move forward with each article and update as needed.

#3 and B refer to "District Town Board Member", "Board Member". Use same term that is used in Section 1 and be consistent with "Board member" instead of "Board Member" throughout the document, and particularly in this section.

Delete this definition and do a global replacement of the various iterations of this term with "The Constitution of the United States of America"

Do we need to add a definition for Amendment (we use the term often) - and do we need to stipulate difference with ordinance (if there is one)

How do we let voters know why we are removing or revising a definition?

COMMITTEE MEMBER	2.1	2.2	2.3	2.4	2.5	2.6
Brian Jones - Town Board Jason Hallett - Town Board Bill Kaufman - District 1						I agree with the single subject rule. It worked well when I was in the Colorado House. However, would it be possible to add a definition of what constitutes a single subject? There may be Colorado court cases which define what is meant by a single subject. Geoff Wilson may be able to help with this.
Myles Baker - District 1 Karen Jacobsen - District 2				B. - Is this limitation OK?	Amendment to the Charter - regarding 'a vote', are there any limits or requirements on the timing of the vote?	
Doug Kilgore - District 2 Jose Valdes - District 3						Single subject charter amendments seem to be difficult to compose and understood by residents. However, submissions of resident initiated charter amendments should not be limited. Consider having the town board compose the verbiage.
Walter Willis - District 3 ToniRae Andres - District 4		Do we need a definition for Board-Manager government?				
Hunter Rivera - District 4 Kristie Melendez - District 5 Nancy Frase - District 5					Who can file a petition to amend the charter? What is the process?	
Garrett Scallon - District 6						A: Perhaps we could group items similar in nature together in a single approval. For example, we could group together pure housekeeping items for a single vote. Then the remaining material changes could still be proposed/voted on individually.
Scott Simmons - District 6					Do we need to indicate where the list of amendments is located (should it be an appendix to the charter - it seems like we are doing this in-line but does not seem to be consistent across the charter. Do we need to define process for defining/implementing/adopting amendments?	
Tom Jones - At Large David Sislowski - At Large				Powers of the Town - Insert "home rule" in front of municipalities in subparagraph B. Rationale: powers differ between statutory and home rule municipalities, so we should make it clear		Charter Amendments Only by Measures Expressing a Single Subject. Delete this subsection entirely. Rationale: Will make future amendments less cumbersome. Let the Board use discretion on whether amended provisions need to be separated for clarity.
Geoff Wilson - Charter Attorney Dan Money - Town Attorney Shane Hale - Town Manager Karen Frawley - Town Clerk						

																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					</
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

COMMITTEE MEMBER	4.1	4.2	4.3	4.4	4.5	4.6	4.7	4.8	4.9	4.10	4.11	4.12	4.13	4.14	4.15	Miscellaneous
Brian Jones - Town Board Jason Hallett - Town Board											Emergency Ordinance powers should have oversight by the board or minimum the Mayor, if Mayor can't be reached then Pro Tem, then Town Board based on seniority. To allow elected officials to represent the public.					
Bill Kaufman - District 1				B - Same issue as described for Section 3.7												
Myles Baker - District 1 Karen Jacobsen - District 2			Quorum - needs a definition		Meeting to be Public: Executive Sessions: 4. Regarding "involving the protection and security of the Town property". Consider being more specific? This statement is broad and could be abused.			Action by Ordinance Required - What about leasing Town owned property?								
Doug Kilgore - District 2 Jose Valdes - District 3	Meetings - Minutes from regular and special town board meetings must be published on the town website within a week. Such minutes will include the votes from each town board member.		Quorum - Provisions are required for actions during an emergency that require the authority of the town board or member(s) to initiate steps required due to an emergency. Recall the 2008 tornado and question the ability or need to have a quorum to deal with an emergency condition. Further, it should not be the purview of the town staff to unilaterally take emergency actions. However, fire and police may have to be considered individually.	Work Sessions - Based on experience with town commissions and boards, it seems prudent to have public comments heard during all work sessions because those comments should be considered in subsequent deliberations. This and other sections are not explicit regarding a time period for publishing minutes, for example.							Emergency Ordinances: More detail is warranted in this subsection based on my comments in 4.3 Quorum. However, the salient point is that public safety, peace, etc. is paramount, and decisions should be made by the town board in total or with those available.					
Walter Willis - District 3											4.11 A Suggestion: Emergency ordinance should require a two-thirds vote of the members of the Town Board present at the time , not two-thirds of those in office as currently written. Do emergency ordinances "expire" after a certain period of time, requiring standard ordinances in order to keep them in effect? That might be something to consider. I'm wary of "emergencies", especially since "determination by town board as to the existence of an emergency shall be final and conclusive.					
ToniRae Andres - District 4 Hunter Rivera - District 4 Kristie Melendez - District 5 Nancy Frase - District 5			Should "transaction of business" actually be "transaction of <u>official</u> business"?	When interviews for board/commission/committee positions are conducted, are those considered work sessions or executive sessions? Can the public attend/participate?	When interviews for board/commission/committee positions are conducted, are those considered work sessions or executive sessions? Can the public attend/participate?											
Garrett Scallon - District 6	A - I love the statement about public accountability. Everyone pushes for Public Transparency, but Public Accountability is what is needed these days!							B - I think we should remove the super majority two thirds voting structure.			A - I think we should remove the super majority two thirds voting structure.					
Scott Simmons - District 6						Do we need to include the word "true"	B - "except where a greater number is required" - huh?	What is the difference between amendments and ordinances - or are they the same (e.g. Article 1)			Does this approach change in the case is an immediate crisis e.g. tornado.....do we have town disaster plan in place - where is it located				Does the 2/3 vote have the potential to cause deadlocked votes? If so - how should we deal with this...	
Tom Jones - At Large	B - last sentence: define "organizational meeting"									A. 3 - Majority required to pass vs. 2/3? A.6 - Final action, should it be restated that a 2/3 majority is required to pass				Fines & Penalties - a recent article in the Denver Post revealed that some municipalities have fines for the same offense that are higher than county or state courts. Is Windsor in sync with those other courts?		

David Sislowksi - At Large	Meetings - Add a new subsection: E. Draft and final adopted minutes of each regular and special meeting of the Board must be published on the Town website as soon as possible following the end of the meeting, along with a summary of how each member voter on the questions presented. Rationale: This will need discussion. Immediate transparency of meeting results would seem critical, but draft minutes are just that until formally adopted by the Board. Is it important that residents be able to see how each member voter on issues addressed at the Board meeting ASAP, and easily - without having to watch the entire recorded broadcast?		Quorum - Make the current paragraph subparagraph A, and instert the phrase "unless the meeting is being held during an Emergency that make reaching an quorum impossible" after the word "and" in line 1. Add new subsection B - "Any action taken during an emergency without a quorum will be ratified by the Board at the next possible meeting that a quorum is available." Rationale: Here and in Section 4.11 it needs to be considered that the nature of the emergency may be that infracture, damage, or injury may prevent board members from attending a meeting, in-person or virtually. Failure to obtain a quorum should not prohibit those available from considering and approving emergency actions to be taken by the town.	Work Sessions - Add a new subsection: D. Members of the public will be encouraged to attend and provide comments and engage during all work sessions to ensure the Board has obtained and considered all viewpoints when considering a course of action. Rationale: Currently there is no process by which public comment is easily obtained on matters being considered by the Board. Typically publi comment is not accepted during work sessions, and at regular meetings public comment periods are only open to matters not on the agenda. Even if public comment on agenda items are permitted, by the time of the regular meeting all prior discussion and concerns will have been vetted at prior work sessions. Public comments SHOULD be accepted and encouraged during the time the Board is conducting its preliminary work on any issue.	Meeting[s] to be Public; Executive Sessions. Amend subsection C by replacing "for the following purposes only:" with "as permitted under State statutes and State law." Delete the enumerated list.	Voting - amend subsection D by inserting ", as defined in Article 1 of this Charter," after State Statutes in line 2.	Action by Ordinance Required - In subsection A, add "that does not require voter approval" after "lease-purchase agreement" in line 2.	Ordinances - Adoption Procedure. In subsection A, paragraph 7, insert "pursuant to Section 4.7" after "adoption" in line 1.	Emergency Ordinances. Add subsections to make it clear that no member of the Town administration has authority to take action without approval by the elected officials. D. If the nature of the emergency requires immediate action for the preservation of public property, or the health, welfare, peace, or safety of town residents, an emergency ordinance may be adopted at a special meeting of the board called without notice or advance publication. E. All members of the town board shall attempt to attend the special meeting, but if due to injury, damage to infrastructure, quarantine, or other factors arising because of the emergency prevent attendance (1) the quorum requirement will be waived for the meeting, and (2) all those able to attend may adopt the emergency ordinance by majroity vote. F. The emergency ordinance will require that any actions taken to preserve public property, or the health, welfare, peace, or safety of the town must be approved by a majority of the town board members available, or the highest ranking elected official available. G. For purposes of such approval, the ranking of elected officials will be first, the Mayor, second, Mayor Pro Tem, and thereafter, the Board members ranked based on years of service. Rationale: Despite emergency conditions, review and approval of critical town actions (obtaining shelter, potable water, addressing dangerous conditions, etc.) should always require approval of at least one elected official.
Geoff Wilson - Charter Attorney					C: Majority vote of Council to go into e-session. State law requires 2/3 vote. Open meetings has not been declared a matter of "local and municipal concern" by the courts. Conform to State Law? D. Pre-session requirements more liberal than State law. Change? Does Council follow State law (which does not conflice with but rather supplements these requirements) anyway? If so, this section may be left alone. Beware Gumina v Sterlin result.	B: This section requires a 2/3 vote of Council to pass an ordinance. This unique provision dramatically empowers the minority on the Windsor Council. Change to simple majority?	B: Ordinances take effect 10 days after publication. Citizens have Constitutionally reserved power to circulate and submit a referendum petition up to 30 days post publication. So possibility of conflict. Does Windsor have Code provision to require notice of intent to circulate petition w/in the 10 days to suspend ordinance to 30th day? If not, suggest adoption of same		
Dan Money - Town Attorney	B - Should we define "Organizational Meeting"	A - Add "Town Attorney" to those who can call Special Meetings (needed for executive sessions - legal advice)		Meetings to be Public: Executive Sessions - make this consistent with state statutes. Remove section C.G		Do we want to keep 2/3 vote for final reading of Ordinances? Should this be under 4.10 adoption procedure?	B - Ordinances take effect after 10 days. What about referendum?	Ordinances - Adoption Procedure (A)(8) "affdavits of publication" - do we keep this? B - remove "amended by voters....."	
Shane Hale - Town Manager Karen Frawley - Town Clerk						Update to remove the 2/3 vote for any ordinance	B - update to take effect 30 days following publication following final adoption	A8 - we do not publish ordinances in the newspaper - only on website - we do not receive affidavits of publication - only if published in paper.	

COMMITTEE MEMBER	5.1	5.2	5.3	5.4	5.5	5.6	5.7	5.8	5.9	5.10	Miscellaneous
Brian Jones - Town Board Jason Hallett - Town Board Bill Kaufman - District 1 Myles Baker - District 1 Karen Jacobsen - District 2 Doug Kilgore - District 2 Jose Valdes - District 3 Walter Willis - District 3 ToniRae Andres - District 4 Hunter Rivera - District 4 Kristie Melendez - District 5 Nancy Frase - District 5 Garrett Scallon - District 6						Discussion questions: 5.6 A.1 - Does this pose a conflict of employment chain if the Town Attorney is hired by Town Board, but in charge of Town Board Enforcement? 5.6 A.3 - How did this go overall? Any room for improvement? Also, I believe Code of Ethics penalties should go to Town Board and rectified damages for hardships for those affected.					
Scott Simmons - District 6		Discussion question: 5.2 B.5 - Should we put a price on the gift limit e.g. \$25 - my concern is that this is open to interpretation and it should be specified. 5.2 D - Please put in link/reference to the personnel procedures. 5.2 I - 2 years seems like a long time - I agree there needs to be a gap - but suggest 6 months or 1 year. 5.2 L - This seems to contradict 5.2 I					Discussion question: Is Town Prosecutor the same as Town Attorney?				
Tom Jones - At Large											Are there State statutes that override our home rule charter? General comment - At each of our committee sessions the "single subject" ballot presentation is discussed. While I would propose this committee continue to review the <i>entire</i> charter now, would it be better to offer just 3-4 significant changes at the February election and leave those that will have little impact for future elections?
David Sislowski - At Large Geoff Wilson - Charter Attorney Dan Money - Town Attorney Shane Hale - Town Manager Karen Frawley - Town Clerk											

COMMITTEE MEMBER

Brian Jones - Town Board
Jason Hallett - Town Board
Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2

6.1

6.2

6.3

6.4

Replace current language with the following:
Regular municipal elections shall be held on the Tuesday following the first Monday in November of each even-numbered year.
Rationale: Research has shown that there is no more effective method for increasing turnout in municipal elections than to align the elections with the general elections held by the state. Also, I believe by aligning the elections to the general election timeline, the county and secretary of state could relieve some of the election management burden on the Town of Windsor

Jose Valdes - District 3
Walter Willis - District 3
ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6
Scott Simmons - District 6

Discussion question:
Do we keep doing elections on a different cycle than state/federal? Is there an economic reason?

Discussion question:
Do we need to specify that special election is determined by a vote of the Town Board?

Discussion question:
Do we need additional verbiage to prevent a repeat of our recent court issues and dotted of Clerk?

Tom Jones - At Large
David Sislowski - At Large
Geoff Wilson - Charter Attorney
Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

6.4 B - Move to article 3.3 creating a new subsection of G and update wording to the following:

The Town Clerk shall provide that a background check be made on any individual who is, or will be either running for an elected office or appointed to fill a vacancy in the Town of Windsor to ascertain that individual's qualifications for office as required under Section 3.3 B of this Charter.

COMMITTEE MEMBER	7.1	7.2	7.3	7.4	7.5	7.6	7.7
Brian Jones - Town Board Jason Hallett - Town Board	Discussion question: 7.1 B - Does this need to be adjusted to reflect the change of population in Windsor? 10%	Discussion question: 7.2 B - Does this need to be adjusted to reflect the change of population in Windsor? 10%					
Bill Kaufman - District 1 Myles Baker - District 1 Karen Jacobsen - District 2 Doug Kilgore - District 2 Jose Valdes - District 3 Walter Willis - District 3	Are we sure that 5% is the right percentage?		7.3 B and C - Is 25% the right percentage?				
ToniRae Andres - District 4 Hunter Rivera - District 4 Kristie Melendez - District 5 Nancy Frase - District 5 Garrett Scallon - District 6			Discussion questions: 7.3 A - Are the qualifications for recall clearly established? 7.3 B - Is 25% signatures ok? What about during a tight election?				
Scott Simmons - District 6			Discussion questions: 7.3 A - why 6 months before a recall? 7.3 B/C - Why 25 percent - seems excessive 7.3 E - Why 50 percent - seems REALLY excessive		7.5 B - I think 1 year might be excessive		
Tom Jones - At Large David Sislowksi - At Large	7.1 B - Replace "registered to vote" in line 1 with "that cast votes for all mayoral candidates" Rationale: Even under State law the number of signatures is 5% of the total votes cast for all candidates for the office of secretary of state in the most recent general election. Initiative power is sacred under our State Constitution and the hurdle for submitting an initiative to the voters should not be excessive. There are MANY (sadly) registered voters who do not vote.	7.2 A - Insert "to the Town Board as stated in Section 7.4 and" after "extended" in line 1. 7.2 B - Replace "registered to vote" in line 2 with "that cast votes for all mayoral candidates." Rationale: Same as the initiative power as to the number of signatures needed. Referendum power under the Colorado Constitution is not only granted to the voters, but also to the State legislative body - or in this case it should be the Town Board. In fact, I wish the Town Board more often, on controversial ordinances, would refer the issue to the voter at the next election.		7.5 A - at the end, add the clause "who vote in an election called for such purpose." Rationale: Without the added clause, the section could be read to require a majority vote of all registered electors - whether or not they vote.			
Geoff Wilson - Charter Attorney Dan Money - Town Attorney Shane Hale - Town Manager Karen Frawley - Town Clerk							

COMMITTEE MEMBER
Brian Jones - Town Board
Jason Hallett - Town Board

8.1

8.2

8.3

8.4

8.5

8.6

8.7

Discussion question:
8.1 A - Should we adjust to a majority instead of a 2/3s to prevent minority bias against a hire?

Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2
Jose Valdes - District 3
Walter Willis - District 3

I would love to understand the rationale behind the 2/3rds majority for Town Manager appointments. I'm cautious about tearing down fences if they are there for a reason, but a simple majority might be better here. Otherwise the government might be locked up without people in these key roles.

ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6

8.1 A - I think we should remove the super majority two thirds voting structure.

Scott Simmons - District 6

Discussion questions:
8.1 A - 2/3 vote? Or majority?

8.1 D - Is there an appeal process or recourse on the part of the Town Manager?

Tom Jones - At Large

8.1 D - Fort Collins' charter requires the city council to pass a resolution stating the reasons for the removal of the manager. This, I presume, is a document made available to the public. As far as I know, the reasons for removing some of Windsor's Town managers in teh past have never been made public. Should this be part of our charter?

David Sislowksi - At Large
Geoff Wilson - Charter Attorney

8.1 A - 2/3 vote required to appoint/simple majority required to terminate. Okay?

8.1D - 2/3 vote required to appoint/simple majority required to terminate. Okay?

Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

Discussion question:
Shane - are there other powers and duties that you think are missing?

Discussion question:
Do we need to list the duties as we did with Town Manager - seems inconsistent - perhaps cite a reference to duties

Discussion question:
Do we need to list the duties as we did with Town Manager - seems inconsistent - perhaps cite a reference to duties

8.5 - Prior to the Charter, employees who were terminated by the Town Manager were allowed to appeal their case directly to the Town Board. I don't see anything in our Charter that allows an appeal.

8.5 - This version of "non-interference rule" reflects State law. I would suggest leaving it as is.

COMMITTEE MEMBER	9.1	9.2	Miscellaneous
Brian Jones - Town Board Jason Hallett - Town Board	Discussion questions: 9.1 A - Should we adjust to a majority instead of a 2/3s to prevent minority bias against a hire	Discussion question: 9.2 B - Should we adjust to a majority instead of 2/3s to prevent minority bias against a hire	
Bill Kaufman - District 1			Add a new section 9.3 that covers the Town Prosecutor who is described in Section 1.47 of Article I to include: a. How and who appoints the Town Prosecutor; b. How and who establishes the Town Prosecutor's compensation; c. The requirements to be the Town Prosecutor such as he/she must be an attorney licensed to practice law in Colorado; d. Who and when his/her performance is reviewed; e. Who the Town Prosecutor will report to in the Town government; and f. Who has the authority to remove the Town Prosecutor and how that authority is exercised.
Myles Baker - District 1 Karen Jacobsen - District 2 Doug Kilgore - District 2 Jose Valdes - District 3 Walter Willis - District 3	I would love to understand the rationale behind the 2/3rds majority for Town Attorney appointments. I'm cautious about tearing down fences if they are there for a reason, but a simple majority might be better here. Otherwise the government might be locked up without people in these key roles.		

ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6

9.1 A - I think we should remove the super majority two thirds voting structure.
Discussion question:
Dan - are there other points that you think are missing? Do we need to do anything in reference to our recent election issues?

9.2 B - I think we should remove the super majority two thirds voting structure.
Discussion question:
9.2 - Dan - are there other points that you think are missing? Do we need to do anything in reference to our recent election issues?

9.2 B - 2/3 vote? Or majority?

Tom Jones - At Large
David Sislowksi - At Large

Add a new Section 9.3 to address details regarding the Town Prosecutor - appointment, duties, reporting, performance reviews, removal.

Geoff Wilson - Charter Attorney

9.1 A - As with manager, 2/3 vote to hire; simple majority to fire. Okay?

9.1 H - As with manager, 2/3 vote to hire; simple majority to fire. Okay?

9.1 E - Sometimes its unclear whether staff in attorney's office work for attorney or manager; this provision helps.

9.1 G - Is having to go to Board in order to hire special counsel working okay? Change?

Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

COMMITTEE MEMBER**10.1**

Brian Jones - Town Board
Jason Hallett - Town Board
Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2
Jose Valdes - District 3
Walter Willis - District 3
ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6
Scott Simmons - District 6
Tom Jones - At Large
David Sislowski - At Large
Geoff Wilson - Charter Attorney
Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

COMMITTEE MEMBER	11.1	11.2	11.3	11.4	11.5	11.6
Brian Jones - Town Board						
Jason Hallett - Town Board						
Bill Kaufman - District 1						
Myles Baker - District 1						
Karen Jacobsen - District 2						
Doug Kilgore - District 2						
Jose Valdes - District 3						
Walter Willis - District 3						
ToniRae Andres - District 4						
Hunter Rivera - District 4						
Kristie Melendez - District 5						
Nancy Frase - District 5						
Garrett Scallon - District 6						
Scott Simmons - District 6						
Tom Jones - At Large						
David Sislowski - At Large						
Geoff Wilson - Charter Attorney						
Dan Money - Town Attorney						
Shane Hale - Town Manager						
Karen Frawley - Town Clerk						

11.7 11.8 11.9 11.10 11.11 11.12 11.13 11.14 11.15

11.16 11.17

COMMITTEE MEMBER	12.1	12.2	12.3
Brian Jones - Town Board			
Jason Hallett - Town Board			
Bill Kaufman - District 1			
Myles Baker - District 1			
Karen Jacobsen - District 2			
Doug Kilgore - District 2			
Jose Valdes - District 3			
Walter Willis - District 3			
ToniRae Andres - District 4			
Hunter Rivera - District 4			
Kristie Melendez - District 5			
Nancy Frase - District 5			
Garrett Scallon - District 6			
Scott Simmons - District 6			
Tom Jones - At Large			
David Sislowski - At Large			
Geoff Wilson - Charter Attorney			
Dan Money - Town Attorney			
Shane Hale - Town Manager			
Karen Frawley - Town Clerk			

COMMITTEE MEMBER**13.1**

Brian Jones - Town Board
Jason Hallett - Town Board
Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2
Jose Valdes - District 3
Walter Willis - District 3
ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6
Scott Simmons - District 6
Tom Jones - At Large
David Sislowski - At Large
Geoff Wilson - Charter Attorney
Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

COMMITTEE MEMBER**14.1**

Brian Jones - Town Board
Jason Hallett - Town Board
Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2
Jose Valdes - District 3
Walter Willis - District 3
ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6
Scott Simmons - District 6
Tom Jones - At Large
David Sislowski - At Large
Geoff Wilson - Charter Attorney
Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

COMMITTEE MEMBER**15.1**

Brian Jones - Town Board
Jason Hallett - Town Board
Bill Kaufman - District 1
Myles Baker - District 1
Karen Jacobsen - District 2
Doug Kilgore - District 2
Jose Valdes - District 3
Walter Willis - District 3
ToniRae Andres - District 4
Hunter Rivera - District 4
Kristie Melendez - District 5
Nancy Frase - District 5
Garrett Scallon - District 6
Scott Simmons - District 6
Tom Jones - At Large
David Sislowski - At Large
Geoff Wilson - Charter Attorney
Dan Money - Town Attorney
Shane Hale - Town Manager
Karen Frawley - Town Clerk

COMMITTEE MEMBER	16.1	16.2	16.3	16.4	16.5	16.6
Brian Jones - Town Board						
Jason Hallett - Town Board						
Bill Kaufman - District 1						
Myles Baker - District 1						
Karen Jacobsen - District 2						
Doug Kilgore - District 2						
Jose Valdes - District 3						
Walter Willis - District 3						
ToniRae Andres - District 4						
Hunter Rivera - District 4						
Kristie Melendez - District 5						
Nancy Frase - District 5						
Garrett Scallon - District 6						
Scott Simmons - District 6						
Tom Jones - At Large						
David Sislowski - At Large						
Geoff Wilson - Charter Attorney						
Dan Money - Town Attorney						
Shane Hale - Town Manager						
Karen Frawley - Town Clerk						

16.7

16.8

COMMITTEE MEMBER	17.1	17.2	17.3	17.4	17.5	17.6
Brian Jones - Town Board						
Jason Hallett - Town Board						
Bill Kaufman - District 1						
Myles Baker - District 1						
Karen Jacobsen - District 2						
Doug Kilgore - District 2						
Jose Valdes - District 3						
Walter Willis - District 3						
ToniRae Andres - District 4						
Hunter Rivera - District 4						
Kristie Melendez - District 5						
Nancy Frase - District 5						
Garrett Scallon - District 6						
Scott Simmons - District 6						
Tom Jones - At Large						
David Sislowski - At Large						
Geoff Wilson - Charter Attorney						
Dan Money - Town Attorney						
Shane Hale - Town Manager						
Karen Frawley - Town Clerk						

