



WINDSOR BUILDING AUTHORITY REGULAR MEETING

November 5, 2024 - 1:00 PM

Windsor Police Department, Community Training Room, 960 N. 15th
Street, Windsor, CO 80550

AGENDA

A. Call to Order

1. Roll Call
2. Approval of November 7, 2023 Regular Meeting Minutes

B. Board Action/Discussion

1. Appointment of a Director due to a Vacancy

Don Thompson resigned after the 11/7/23 meeting. A new director needs to be elected to fill his unexpired term, which ends 12/24.

Motion to elect Ken Bennett to fill the vacancy.

2. Election of Directors due to Expiration of Terms

The terms of the following Directors are set to expire on 12/24: Shane Hale, James Bramer, Mrak Brase, and Ken Bennett.

Motion to approve the above four Directors as board members for a term of three years, or through 12/27.

3. Review of Current Officers

Shane Hale	Secretary/Treasurer
James Bramer	President
Mark Brase	Assistant Secretary/Treasurer
John Michaels	Vice President

C. Financial Report

1. Finance Information for the 2024 Annual Building Authority Meeting

D. Report on Move to the New Police Station

E. Next Meeting

1. The first Tuesday next year will fall on November 4, 2025.

F. Adjourn