



TOWN BOARD CHARTER REVIEW AD HOC COMMITTEE MEETING

November 13, 2024 - 4:00 PM
Town Hall Basement Training Room, 301 Walnut 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, step to the podium, 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 the November 6, 2024 Meeting Minutes

B. NEW BUSINESS

1. Review and Consider Ordinance to be presented to Town Board

2. Review Outstanding Articles 4.10 through 17

C. 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.

2. Discuss future meetings options.

3. Review outstanding articles – reviewed Article 4.1 – 4.9. Will start with 4.10 at next meeting and continue to review all outstanding articles.

2. After discussion, the group came to the consensus to add an additional 2 meetings. One on November 13 and the other on November 20. During these meetings, the outstanding articles would be discussed and any future amendments that are decided on will be presented to the Town Board at a future meeting to be included in a future election.

3. Clerk brought up article 6 section 4(B) and requested that appointment be added to those who would receive a background check on then move the entire section under article 3 section 3(4) under qualifications. The group all agreed, and this will be included in the proposal.

4. Discussion ensued regarding emergency procedures. Attorney noted that the Windsor Municipal Code 2-11-10 already includes steps that takes place during an emergency.

5. While reviewing article 4 section 1 through 9, it was decided that there were no changes to be recommended at this time.

2. Clerk will find a location for the future meetings and communicate out when determined.

NEXT MEETING:			
11-13-24 4:00 – 6:00 p.m.	Location: Town Hall Basement Training Room 301 Walnut Street		
Assignments			<p>Attorney will draft an ordinance to present to Town Board including potential questions to include on the ballot.</p> <p>Clerk will schedule place to hold future meetings.</p> <p>Attorney and Clerk will review all remaining article notes and remove any procedural items to be able to move forward in a timely manner. Those items will be presented to Town Board during a review and update of the Town Board Rules and Procedures document.</p>
ADJOURNMENT	5:58 pm		