



Town Board Regular Meeting

November 5, 2024 - 1:00 PM

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

MINUTES

A. CALL TO ORDER

President Bramer called the meeting to order at 1:04 p.m.

1. Roll Call

Present: Jim Bramer, President
John Michaels, Vice President
Shane Hale, Secretary/Town Manager
Mark Brase, Assistant Secretary/Treasurer

Also Present: Dan Money, Windsor Town Attorney
Dean Moyer, Windsor Finance Director
Tracy Oldemeyer, Windsor Building Authority Legal Counsel
Karen Frawley, Windsor Town Clerk/Recording Secretary
Ken Bennett

2. Approval of November 7, 2023 Regular Meeting Minutes

The question was presented to approve the November 7, 2023 meeting minutes, which were approved unanimously.

B. BOARD ACTION/DISCUSSION

1. Appointment of a Director due to a Vacancy

Don Thompson resigned after the November 7, 2023 meeting. A new director needs to be elected to fill his unexpired term, which ends in December of 2024.

The question was presented to elect Ken Bennett to fill the vacancy, which was approved unanimously.

2. Election of Directors due to Expiration of Terms

The terms of the following Directors are set to expire on December of 2024: Shane Hale, James Bramer, Mark Brase, and Ken Bennett.

The question was presented to approve Jim Bramer, Mark Brase, Shane Hale, and Ken Bennett directors as board members for a term of three years, or through December 2027, which was approved unanimously.

3. Review of Current Officers

C. FINANCIAL REPORT

1. Finance Information for the 2024 Annual Building Authority Meeting

Mr. Moyer provided an update on financial information to the board.

D. REPORT ON MOVE TO THE NEW POLICE STATION

Mr. Hale provided the board with an update on the move to the new building and future plans for the old building.

E. NEXT MEETING

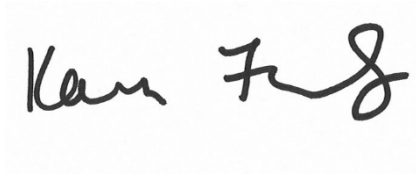
1. The first Tuesday next year will fall on November 4, 2025.

The next meeting will be held at 1:00 p.m. on Tuesday, November 4, 2025, at the new Police Department located at 960 N. 15th Street.

F. ADJOURN

The question was presented to adjourn the meeting which was approved unanimously.

The meeting was adjourned at 1:21 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive style with a large, stylized "F" and "R".

Karen Frawley, Recording Secretary