



Town Board Regular Meeting

November 24, 2025 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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MINUTES

A. CALL TO ORDER

Mayor Cline called the meeting to order at 7:00 p.m.

1. Roll Call

Present:

Mayor Julie Cline
Mayor Pro Tem Ron Steinbach - absent
Brian Jones
Lainie Peltz
Ken Symsack
Rick Klimek
Jason Hallett – absent

Also Present:

Shane Hale, Town Manager
Dan Money, Town Attorney
Eric Lucas, Deputy Town Manager
Tara Fotsch, Director of Parks, Recreation and Culture
Evan Wendlandt, Economic Development Director
Dean Moyer, Finance Director
Kim Lambrecht, Long Range Planner
Kim Mihm, Deputy Town Attorney
Carlin Malone, Planning Manager
Karl Gannon, Budget Analyst
Rece Lampe, Digital Communications Supervisor
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Cline asked Town Board Member Klimek to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

There were no additions or changes to the agenda.

Town Board member Peltz moved to approve the agenda as presented, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

4. Proclamations

a. Small Business Saturday

Mayor Cline read the proclamation for Small Business Saturday, which celebrates local small businesses and their contributions to the local economy and community. The proclamation noted that small businesses represent 99.7% of firms with paid employees,

are responsible for 61.1% of net new jobs created since 1995, and employ 45.9% of private sector employees in the United States. The proclamation declared November 29, 2025, as Small Business Saturday in Windsor.

Norma Perez, Executive Director of the Windsor Chamber, accepted the proclamation and thanked the Mayor and Board, emphasizing the importance of small businesses to the local economy. Michelle Vance, Executive Director of the Windsor Downtown Alliance announced that the first 50 people who check in at the Christmas tree downtown on Small Business Saturday will receive a \$10 gift certificate to shop downtown, and noted that Santa will be present every Friday and Saturday until Christmas.

5. Board Liaison Reports

Mayor Pro Tem Steinbach - Larimer County Behavioral Health Policy Council, Windsor Housing Authority

Larimer County Behavioral Health Policy Council has not met since the last provided update.

Windsor Housing Authority was unable to meet due to a lack of a quorum. More members of the authority are needed if there is any interest in serving on a board and commission. Windsor Meadows is waiting on repairs to their solar panels for one unit. Century III's kitchen is in need of repairs. Jacoby Meadows has 37 tenants but will move to 39 on Friday. Windsor Meadows has a few vacancies in the higher AMI units. The authority has set its goals for next year including a housing authority overview and education process.

Town Board Member Jones - Chamber of Commerce, Tree Board

Tree Board

- Sue Bielawski was recognized by the board for her 10 years of service. She has decided to step down.
- The board voted on the 2026 Arbor Day Poster and Poetry Contest Theme – Plant Small, Grow Tall — celebrations will be held at Hollister Lake Elementary and Windsor Charter Elementary.
- Ken's team in forestry got the Christmas lights in downtown installed. They are on and look great!
- The 2026 Arbor Day calendars have been distributed around town to local businesses.
- November's and December's meetings have been canceled.

Chamber of Commerce

- I mentioned this, but the Chamber will be hosting a Holiday Business Expo at the Embassy Suites in Loveland on Dec. 5th from 2:00pm-5:00pm.
- 5 new board members will be starting in January. They will be announced to the public at the Holiday Business Expo.
- In Norma's short time in her role as Executive Director, she has already signed 19 new members to the Chamber.

Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority

Board Member Peltz reported that the Clearview Library District budget had passed for 2026 after two readings and is published on their website. The mill levy was also approved at 3.546 mills. There will be no December meeting, and the 2026 meeting calendar will be published on the website. The next meeting will be January 29th at 5:30 PM at the Windsor location. Goals for 2026 include continuing to build and strengthen community relationships, evaluating service needs, planning for the future, enhancing operational organization and efficiencies, and continuing to listen and learn.

Regarding the Great Western Trail Authority, Board Member Symsack attended the meeting on behalf of Board Member Peltz.

Town Board Member Symsack – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission

Board Member Symsack reported on the Great Western Trail Board, noting their continued maintenance work, including fixing runoff near Loeffler Farm off County Road 33 with materials and time donated by Eaton and Severance. The board also addressed motorcycle damage on the trail and had a robust discussion about horses on the trail, with concerns about inadequate space for horse trailer parking and bike riders complaining about horse tracks on the trail. The board is exploring rules regarding horses and will present multiple perspectives at the next meeting in Severance.

For the Windsor Arts Commission, they approved the design for the Community Development sculpture by Jody Cooper and selected sites for entryway sculptures at Highway 257 and archery range. They discussed "noble wins" for public art benches made from recycled turbine blades. David Moore provided an update on the Community Recreation Center sculpture, which is currently in fabrication in Fort Collins. At the most recent meeting, the commission prepared for Windsor Wonderland, discussed 2026 projects, and formed an ad hoc committee to review Windsor's current art policy.

The Parks, Recreation, and Culture Advisory Board meeting was postponed due to lack of quorum.

Town Board Member Klimek - Poudre River Trail Corridor Authority, Water and Sewer Board

Board Member Klimek reported that the Water and Sewer Board meeting primarily focused on introducing Karen Jacobson as the new alternate to the board. At the Poudre River Trail Corridor Authority meeting, discussions centered on future goals and how to address concerns expressed by Windsor to the authority.

Town Board Member Hallett - Planning Commission, RE-4 School District, Historic Preservation Commission

Historic Preservation Commission (HPC)

We continued discussing key goals for the HPC and reviewed member availability for the upcoming Saving Places Conference.

Weld RE-4 School District

The Board considered and acted on a number of policy updates and changes. A key highlight was the creation of a Transportation Task Force, whose mission is to address and solve transportation challenges within the district.

Student Achievements and Leadership

- Severance High School FFA students presented highlights from their trip to the National FFA Convention.
- Severance High School Student Council leaders provided an update on current student activities and initiatives.

Bond and Facilities Progress

- The Bond Oversight Committee and Mr. McCullar presented bond updates.
- The Board unanimously approved contracts for Greenhouse and Pressbox architectural services and Construction Manager/General Contractor (CMGC) services, as well as the Windsor Middle School (WMS) modernization architect amendment and the Final Guaranteed Maximum Price (FGMP).

Calendars and Staff Relations

- The Board approved the student calendars for the 2026–2027 and 2027–2028 school years.
- Following discussion, the Board adopted the superintendent’s recommendation regarding the WSEA Task Force, including a new Memorandum of Understanding (MOU), revised Policy HB, new Policies HB-R and HB-E, and a certified staff handbook.

Planning Commission

The Planning Commission met to review and discuss items previously considered at the Town Board regular meeting.

Mayor Cline - Windsor Downtown Alliance, I-25 Coalition, North Front Range MPO, US34 Coalition & NoCo34 TMO

Mayor Cline reported on two Windsor Downtown Alliance meetings. In October, the board appointed Kay Marshall as the second community liaison, approved two facade grants (\$3,500 for Bella Wellness and \$5,400 for 423 Main for awnings and signage), let the Fourth Street letter of intent expire, reviewed and approved the WDA 2026 budget, and reviewed the Executive Director for 2025. In November, the board approved the volunteer handbook, updated facade grant policies, and approved three mini facade grants and one large grant of \$40,000 for Windsor House of Coffee/High Desert Chocolates for exterior improvements.

For the NoCo34 TMO, a survey was sent to board members and is open through November for members. The organization also conducted annual strategic planning with an interactive survey to help determine direction for next year.

At the North Front Range MPO November meeting, there was discussion about air quality issues in Northern Colorado, including a project in Arizona (known as 179b) that might help Colorado demonstrate compliance with air quality standards. There was also a presentation about tolling on I-25, with free tolls ending soon. Drivers will be notified when tolls begin and can face \$75 fines per occurrence for crossing the double white line. The MPO also discussed technology improvements for monitoring speeds in construction zones.

6. Public Invited to be Heard

Isabelle Hood Farley, Mandy Mullen, and Jenna represented Imagine 0 Weld County (a suicide prevention coalition), Run Windsor, and Windsor Gifts to provide an update on the Move Through the Darkness Challenge. This free two-month community challenge runs from December 1 through January 31, encouraging people to move their bodies during the darkest months when many struggle with depression, stress, and isolation. Participants set

movement goals, join activities, and get access to free weekly motivational speakers. The program benefits Imagine O of Weld County for mental health and suicide prevention efforts. They requested the Town's support in sharing the challenge on town channels and potentially forming a town staff team.

Mandy Mullen also reported that the Turkey Trot will take place on Thanksgiving morning in Windsor, with a record 1,600 runners expected, including almost 300 participants who signed up for free through a no-questions-asked program for families in need.

B. CONSENT CALENDAR

1. Approval of the November 10, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

Approval of the meeting minutes.

2. Resolution No. 2025-57 - A Resolution Pursuant to Section 8.1 of the Windsor Home Rule Charter Reaffirming the Appointment of Shane Hale as Windsor Town Manager and Affirming Modifications to his Terms of Employment

On November 10, 2025, the Town Board conducted its annual review of Windsor Town Manager, Shane Hale. Tonight, by Resolution, the Town Board wishes to reaffirm Mr. Hale as Town Manager and approve modifications to Mr. Hale's employment agreement.

3. Resolution No. 2025-58 - A Resolution Pursuant to Section 9.1 of the Windsor Home Rule Charter Reaffirming the Appointment of Daniel L. Money as Windsor Town Attorney and Affirming Modifications to his Terms of Employment

On November 10, 2025, the Town Board conducted its annual review of Windsor Town Attorney, Daniel Money. Tonight, by Resolution, the Town Board wishes to reaffirm Mr. Money as Town Attorney and approve modifications to his employment agreement.

4. Resolution No. 2025-65 - A Resolution Reappointing Amy C. Penfold as the Windsor Town Prosecutor Pursuant to the Town of Windsor Home Rule Charter - D. Money, Town Attorney

Amy Penfold has served the Town as its Town Prosecutor since 2023. Amy's talents as a prosecutor are well-documented, and she has proven to be an effective prosecutor.

Town of Windsor Home Rule Charter Section 1.47 provides for the Town Prosecutor 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. As such, the Town Prosecutor position is a direct report to the Town Board. Attached is the Professional Services Agreement between the Town and Ms. Penfold outlining the services Ms. Penfold is expected to perform for the Town and her hourly rate of \$175/hour.

Town Board Member Symsack moved to approve the consent calendar as written, Town Board Member Klimek seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

C. BOARD ACTION

1. Ordinance No. 2025-1734 - An Ordinance Amending Chapter 19 of the Town of Windsor, Colorado Municipal Code Regarding Metropolitan District Mill Levy Imposition Terms

Town Attorney Dan Money presented the second reading of the ordinance to extend the mill levy allotment from 30 years to 40 years. He noted that most municipalities in Colorado have made this change, which gives a longer period to refinance for better rates. The ordinance was unanimously approved on first reading, with no changes for second reading.

Mayor Cline opened the meeting up for public comment, to which there was none.

Town Board Member Klimek moved to approve Ordinance No. 2025-1734, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

2. Ordinance No. 2025-1730 Amending Chapter 15 of the Windsor Municipal Code Adjusting the Standards for Landscaping in Developed Areas in the Town of Windsor, Colorado

Planning Manager Carlin Malone, presenting on behalf of Senior Planner Kelsey Robertson, noted that this item was approved unanimously on November 10th for first reading, with no changes made between first and second readings.

Mayor Cline opened the meeting up for public comment, to which there was none.

Town Board Member Symsack moved to approve Ordinance No. 2025-1730, Town Board member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

3. Ordinance No. 2025-1731 - An Ordinance Amending Chapter 15 of the Windsor Municipal Code Establishing Permitting Procedures for Electric Vehicle Charging Systems in the Town of Windsor, Colorado

Long Range Planner Kim Lambrecht presented the second reading of this ordinance, which was approved unanimously on November 10th. No changes had been made since first reading. Mayor Cline clarified that this ordinance focuses on streamlining the permitting process for EV charging systems rather than mandating their implementation.

Mayor Cline opened the meeting up for public comment, to which there was none.

Town Board member Peltz moved to approve Ordinance No. 2025-1731, Town Board Member Klimek seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

4. Ordinance No. 2025-1732 - An Ordinance Repealing Certain Articles Of Chapter 18 Of The Windsor Municipal Code And Adopting By Reference The International Building Code, 2024 Edition, The International Residential Code, 2024 Edition, The International Fuel Gas Code, 2024 Edition, The International Plumbing Code, 2024 Edition, The International Mechanical Code, 2024 Edition, The International Existing Building Code, 2024 Edition, The International Property Maintenance Code, 2024 Edition, The International Swimming Pool And Spa Code, 2024 Edition, And The International Energy Conservation Code, 2024 Edition, Promulgated By The International Code Council

Deputy Town Attorney Kim Mihm presented the second reading of this ordinance, noting there had been no changes since the first reading on November 10th. Board Member Klimek commented that this ordinance helps streamline and ensure compliance with building codes.

Mayor Cline opened the meeting up for public comment, to which there was none.

Town Board Member Klimek moved to approve Ordinance No. 2025-1732, Town Board member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

5. Ordinance No. 2025-1733 - An Ordinance Referring to the Voters Amendments to Article I Section 1.35, Article II Section 2.3, Article III Sections 3.1(E) and (F), Article IV Section 4.5 (C) and 4.10(A)(8), Article V Section 5.3 of the Town of Windsor Home Rule Charter

Town Attorney Dan Money explained that these charter amendments had been reviewed by the charter committee, the Town Board in work session, and at the first reading at the last regular Town Board meeting. There were no substantive changes for second reading.

Mayor Cline opened the meeting up for public comment, to which there was none.

Town Board member Peltz moved to approve Ordinance No. 2025-1733, Town Board Member Klimek seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

6. Public Hearing for the Town Of Windsor 2026 Budget

Finance Director Dean Moyer presented the 2026 budget summary. The Town plans to start 2026 with beginning fund balances of approximately \$125 million, with projected revenue of \$164 million, giving available resources of \$290 million. Expenditures are scheduled at \$176 million, leaving an ending balance of \$113 million for the end of 2026.

He highlighted the Town's main revenue sources, including sales tax (\$29.3 million), use tax (\$4.8 million), and property tax (\$13.9 million). For 2026, the Town will change the allocation of sales tax, with 61% going to the general fund and 39% to the capital improvement fund, a slight change from the previous 60%/40% split. The mill levy remains at 12.03 mills.

Mr. Moyer noted that the largest expenditures are for capital projects, followed by personnel expenses, operations and maintenance, and debt service and transfers. The budget also includes plans to issue debt to fund the expansion of the Town's sewer plant.

Mayor Cline noted that the Board had been discussing and reviewing the budget for about three months, with numbers changing frequently as expenditures were finalized.

Board Member Peltz thanked staff for their work on the budget and acknowledged the Town's history of fiscal conservatism.

Mayor Cline opened the meeting up for public comment, to which there was none. The public hearing was closed.

7. Resolution No. 2025-59 - A Resolution Summarizing Expenditures and Revenues for each Fund, and Adopting a Budget for the Town of Windsor, Colorado, for the Calendar Year Beginning on January 1, 2026, and Ending on December 31, 2026, and Appropriating Sums

of Money to the Various Funds and Spending Agencies, In the Amount and for the Purpose as Set Forth Below for the 2026 Budget Year.

Finance Director Dean Moyer explained that this resolution details the budget just presented and sets the appropriations for the coming year.

Town Board Member Klimek moved to approve Resolution No. 2025-59, Town Board member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

8. Resolution No. 2025-60 - A Resolution Levying General Property Taxes for Larimer County for the Taxable Year 2025 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2026 Budget Year

Finance Director Dean Moyer explained that the Town must do separate resolutions for each county, but both set the same mill levy of 12.03 mills.

Town Board Member Symsack moved to approve Resolution No. 2025-60, Town Board member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

9. Resolution No. 2025-61 - A Resolution Levying General Property Taxes for Weld County for the Taxable Year 2025 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2026 Budget Year

Finance Director Dean Moyer noted this was identical to the previous resolution except it applied to Weld County.

Town Board member Peltz moved to approve Resolution No. 2025-61, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

10. Resolution No. 2025-62 - A Resolution Approving The 2026 Windsor Downtown Development Authority Budget; Making Annual Appropriations For The Windsor Downtown Authority For The Fiscal Year Ending December 31, 2026; And Fixing The Mill Levy For The Windsor Downtown Authority District For The Fiscal Year Ending December 31, 2026

Finance Director Dean Moyer explained that this resolution sets appropriations for the WDA and fixes its mill levy at 0. The WDA is planning expenditures of \$1,065,000 for the coming year. He noted that he and Budget Analyst Karl had met with Michelle Vance to reconcile some projected numbers that were discussed at last week's presentation.

Town Board Member Symsack moved to approve Resolution No. 2025-62, Town Board Member Klimek seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

11. Resolution No. 2025-63- A Resolution Establishing Rates for Town of Windsor Water Service Customers and Authorizing the Implementation of Such Rates

Finance Director Dean Moyer recommended a 12.5% increase in monthly water rates for 2026. He explained that Windsor buys treated water from three suppliers and does not have its own water treatment plant, making the Town dependent on supplier rates. Additionally, the water fund faces large capital expenditures, including a recent major waterline break

repair and future water supply projects. The new rates would be effective February 1, 2026.

Mayor Cline acknowledged that while rate increases are unwelcome, they are necessary to fund essential water infrastructure and services.

Town Board Member Klimek moved to approve Resolution No. 2025-63, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

12. Resolution No. 2025-64 A Resolution Establishing Rates for Town of Windsor Sanitary Sewer Service Customers and Authorizing the Implementation of Such Rates

Finance Director Dean Moyer proposed a 40% increase in the sewer base fee, which would increase to \$48.08 per month. He explained that the Town must expand its sewer treatment plant due to growth and to meet state regulations. The estimated cost of the plant expansion has increased significantly from initial projections to approximately \$150 million, though the design has been scaled down from a 6.3 million gallon per day plant to a 4.2 million gallon per day plant. The rate increase would help fund this essential project.

Town Manager Shane Hale added that when estimates were first done in 2021, the cost for a larger 5 million gallon per day plant was around \$50 million, but construction costs have increased dramatically since then.

Town Board member Peltz moved to approve Resolution No. 2025-64, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

13. Ordinance No. 2025-1735 An Ordinance Establishing Rates for Town of Windsor Storm Drainage Customers and Authorizing the Implementation of Such Rates

Finance Director Dean Moyer recommended a 22% increase in monthly storm drainage fees and a 26.9% increase in the plan investment fee. He explained that while storm drainage is less visible than water or sewer service, it is critical infrastructure that prevents flooding and requires significant investment. Unlike water and sewer, this change must be made by ordinance rather than resolution due to the Town's charter requirements.

Town Board Member Symsack moved to approve Ordinance No. 2025-1735, Town Board Member Jones seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

14. Ordinance No. 2025-1736 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Section 2-4-90 of the Windsor Municipal Code

Town Attorney Dan Money explained that Windsor Municipal Code Section 2-4-90 requires that the Town set compensation for the Municipal Court Judge and Municipal Court Clerk by ordinance. The funds have been appropriated in the budget.

Town Board member Peltz moved to approve Ordinance No. 2025-1736, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Town Attorney Dan Money thanked the Board for reappointing him for another year.

2. Communications from Town Staff

a. Police Statistical Report - October 2025

Town Clerk Karen Frawley announced that the Windsor High School football team had made it to the semifinals and would be playing Holy Family on Saturday at 1:00 PM at the high school stadium. The winner will advance to the state championship. She encouraged community support to "pack the stadium."

3. Communications from Town Manager

Town Manager Shane Hale thanked the Board for his reappointment, expressing his love for working for the community, with the staff, and for the Board. He also thanked Finance Director Dean Moyer, Finance Manager Carl, the leadership team, and the Board for their work on the 2026 budget. He wished everyone a happy Thanksgiving and reminded the Board of the executive session following the meeting.

4. Communications from Town Board

Board Member Jones announced that the Chamber would be hosting a holiday business expo at the Embassy Suites in Loveland on December 5th from 2:00 to 5:00 PM.

Mayor Cline commented on the Windsor High School football game on Saturday, describing an unusual play where a tipped punt was caught by Windsor for a touchdown. She also recognized the Windsor volleyball team for making it to state, though they did not win.

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (E)(I) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions and for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Litigation with the City of Greeley (Dan Money, Town Attorney)

Town Board Member Klimek moved to enter into an executive session pursuant to Colorado Revised Statutes Section 24-6-402 (4)(b) and (e)(I) for a conference with an attorney for the Town Board to receive legal advice on specific legal questions and for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning litigation with the City of Greeley, Town Board member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

The Town Board entered into an executive session at 8:26 p.m.

Upon a motion duly made, the executive session was closed and the Town Board returned to the regular meeting at 8:43 p.m.

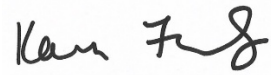
Upon returning to the regular meeting, Mayor Cline advised that if any participants in the executive session believed the session contained any substantial discussion of any matters

not included in the motion to convene the executive session, or believed any improper action occurred during the session in violation of the open meetings law; such concerns should now be stated. Hearing none, the regular meeting resumed at 8:44 p.m.

F. ADJOURN

Town Board Member Symsack moved to adjourn, Town Board Member Klimek seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:45 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley".

Karen Frawley, Town Clerk