



TOWN BOARD SPECIAL MEETING

November 7, 2022 - 5:30 PM

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

To view Town Board meeting broadcasts, visit
www.windsorgov.com/MeetingsOnDemand.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

B. BOARD DISCUSSION

1. Utility Rates and Fees Follow-up - J. Humphries, Administrative Services Director
2. Budget Follow-up Questions - D. Moyer, Finance Director; K. Gannon, Budget Analyst
3. Windsor Chamber and Economic Development Department Update - S. Miller, Economic Development Director
4. Future Meeting Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(f)(I) to Discuss Personnel Matters Involving the Annual Performance Review of Shane Hale, Town Manager, and where Mr. Hale has not Requested an Open Meeting (Shane Hale, Town Manager)
2. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(f)(I) to Discuss Personnel Matters Involving the Annual Performance Review of Ian D. McCargar, Town Attorney, and where Mr. McCargar has not Requested an Open Meeting (Ian D. McCargar, Town Attorney)

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.