

Agenda

A. Call to Order **7:00AM**

B. Roll Call

C. Consent Agenda

1. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
2. Approval of Minutes from the Board of Director's Regular Meeting – September 21, 2022
3. Approval of Minutes from the Board of Director's Budget Work Session Meeting – October 19, 2022
4. Approval of Minutes from the Board of Director's Joint Work Session Meeting with the Windsor Town Board – October 24, 2022

Sample motion: "I move that we approve the consent agenda as presented."

D. Public & Partner Agencies Invited to be Heard (3 Minutes Per Person)

1. Town of Windsor – Planning Department: Presentation on the current Comprehensive Plan efforts

E. Action Items

1. Resolution 2022-DDA-04 - A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority recommending to the Town Board of the Town of Windsor the determining and fixing of the mill levy for said Authority for the fiscal year ending December 31, 2023
 - Staff: Josh Olhava and Josh Liley

Sample motion: "I move that we approve Resolution 2022-DDA-04 as presented."

2. Resolution 2022-DDA-05 - A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority approving and recommending to the Town Board of the Town of Windsor the budget of the estimated amounts required to pay the expenses of conducting business of said Authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2023
 - Staff: Josh Olhava and Josh Liley

Sample motion: "I move that we approve Resolution 2022-DDA-05 as presented."

F. Executive Director's Report

G. Communications & News

1. 2023 Workplan Discussion
 - Staff: Josh Olhava

H. Adjourn
