



Town Board Special Meeting

March 22, 2023 - 1:00 PM

2nd Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

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www.windsorgov.com/MeetingsOnDemand.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 1:00 p.m.

1. Roll Call

Present: Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Ron Steinbach - Virtual
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett

Also Present: Karen Frawley, Town Clerk

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

Town Board Member Hallett moved to approve the agenda as written, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

B. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. § 24-6-402 (e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations with Employees or Employee Organizations; Developing Strategy for and Receiving Reports on the Progress of Such Negotiations; and Instructing Negotiators - Selecting the New Town Attorney

Town Board Member Bennett moved to enter into an executive session pursuant to C.R.S. § 24-6-402 (e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations with employees or employee organizations; developing strategy for and receiving reports on the progress of such negotiations; and instructing negotiators - selecting the new town attorney, Mayor Pro Tem Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

The Town Board entered into an Executive Session at 1:02 p.m.

Upon a motion duly made, the Town Board returned to the Special Meeting at 2:34 p.m.

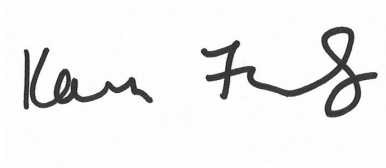
The Executive Session was closed and the Town Board returned to the Special Meeting.

Upon returning to the Special Meeting, Mayor Rennemeyer 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 Special Meeting resumed at 2:34 p.m.

C. ADJOURN

Town Board Member Hallett moved to adjourn, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 2:35 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style. The first name "Karen" is written in a larger, more prominent script, and the last name "Frawley" is written in a similar but slightly smaller script, connected to the first name.

Karen Frawley, Town Clerk