TOWN BOARD WORK SESSION

April 17, 2023 - 5:30 PM
1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

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

AGENDA

GOAL of this Work Session is to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.

Members of the Public in attendance are asked to be recognized by the Mayor before participating in any discussions of the Town Board

WORK SESSION AGENDA ITEMS

1. Tour of OEM Office
   4872 Endeavor Drive, Suite 200, Johnstown, CO
2. Future Meeting Agenda

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.

MEMORANDUM

Date: April 17, 2023
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Tour of OEM Office
4872 Endeavor Drive, Suite 200, Johnstown, CO
Item #: 1.

Background / Discussion:
The Town Board will be given a tour of the Larimer County OEM facility. Please arrive at Town Hall by 5:20, as we'll be leaving by bus at 5:30 for the tour.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

MEMORANDUM

Date: April 17, 2023
To: Mayor and Town Board
From:
Re: Future Meeting Agenda
Item #: 2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:
1. 2023 Future Meetings Agenda

FUTURE TOWN BOARD MEETINGS

April 24, 2023 5:30 p.m.	Town Board Work Session Poster Contest Recognition Celebration Meet the Board – New Employees Windsor/Thornton CR 13 Pipeline IGA
April 24, 2023 7:00 p.m.	Town Board Regular Meeting
May 1, 2023 5:30 p.m.	Town Board Special Meeting Boardwalk Park Study Update
May 8, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Sustainable Windsor Colorado Recycling Education
May 8, 2023 7:00 p.m.	Town Board Regular Meeting
May 15, 2023 5:30 p.m.	Town Board Work Session
May 22, 2023 5:30 p.m.	Town Board Work Session Meet the Board – New Employees
May 22, 2023 7:00 p.m.	Town Board Regular Meeting
May 29, 2023	Canceled – Memorial Day Holiday
June 5, 2023 5:30 p.m.	Town Board Special Meeting

Future Work Session Topics

- DDA Entertainment District
- Telecom Code (Pending FCC Rules)
- Weld RE-4 School Land Dedication/Cash in lieu of Land Update
- Smart Meter Project (Brian)
- Revenue Projections (August 7)
- Capital Improvement Plan (September 18 – Public Services Campus)
- Utility Rates and Fees (October 9th)
- Operating Budget (Saturday, October 14th)
- Follow-up Budget Questions (November 13th)