TOWN BOARD WORK SESSION

May 8, 2023 - 5:30 PM
Town Board Chambers, 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. Board/Manager/Attorney Monthly Meeting
2. Sustainable Windsor Colorado Recycling Education - Shane Hale, Town Manager
3. Police Station Construction Update - Rick Klimek, Chief of Police
4. Board Chambers Voting Panel Orientation - McKenzie Paine, Visual Media Supervisor
5. Future Meetings 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: May 8, 2023
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Sustainable Windsor Colorado Recycling Education - Shane Hale, Town Manager
Item #: 2.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

MEMORANDUM

Date: May 8, 2023
To: Mayor and Town Board
From: Rick Klimek, Police Chief
Re: Police Station Construction Update - Rick Klimek, Chief of Police
Item #: 3.

Background / Discussion:
Presentation on the current status of the Police Department Building. Dan Spkstra will provide information on the status and budget for the project.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

MEMORANDUM

Date: May 8, 2023
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Future Meetings Agenda
Item #: 5.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:
1. 2023 Future Meetings Agenda

FUTURE TOWN BOARD MEETINGS

May 15, 2023 5:30 p.m.	Town Board Work Session Regional Nonpotable Water Quality Update FLOCK Camera Discussion
May 22, 2023 5:30 p.m.	Town Board Work Session Meet the Board – New Employees Draft Energy Plan Historic Preservation Commission Draft Preservation Plan
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
June 12, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting
June 12, 2023 7:00 p.m.	Town Board Regular Meeting
June 19, 2023 5:30 p.m.	Town Board Work Session Downtown Parking Study Next Steps
June 26, 2023 5:30 p.m.	Town Board Work Session **CANCELLED FOR CML**
June 26, 2023 7:00 p.m.	Town Board Regular Meeting **CANCELLED FOR CML**
July 3, 2023 5:30 p.m.	Town Board Work Session
July 10, 2023 5:30 p.m.	Town Board Work Session Board/Manage/Attorney Monthly Meeting
July 10, 2023 7:00 p.m.	Town Board Regular Meeting
July 17, 2023 5:30 p.m.	Town Board Work Session

July 24, 2023 5:30 p.m.	Town Board Work Session Redistricting Discussion
July 24, 2023 7:00 p.m.	Town Board Regular Meeting
July 31, 2023	Cancelled – 5th Monday

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)