TOWN BOARD SPECIAL MEETING

June 5, 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

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. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning a Proposed Property Exchange within Downtown Windsor (Kim Emil, Interim Town Attorney)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(f)(I) Concerning Personnel Matters Regarding the Review of Applications and the Selection of Interviewees for the Town Attorney Position.

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.

MEMORANDUM

Date: June 5, 2023
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Future Meetings Agenda
Item #: B.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:
1. 2023 Future Meetings Agenda

FUTURE TOWN BOARD MEETINGS

June 12, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Town Attorney Interviews (during day) Audit Presentation Colorado River Water Compact Water Update with Brad Grasmick
June 12, 2023 7:00 p.m.	Town Board Regular Meeting
June 19, 2023 5:30 p.m.	Town Board Work Session Meet the Board – New Employees Downtown Parking Study Next Steps
June 26, 2023 5:30 p.m.	Town Board Work Session **CANCELED FOR CML**
June 26, 2023 7:00 p.m.	Town Board Regular Meeting **CANCELED FOR CML**
July 3, 2023 5:30 p.m.	Town Board Work Session Canceled – July 4th Holiday
July 10, 2023 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Fiber Update
July 10, 2023 7:00 p.m.	Town Board Regular Meeting
July 17, 2023 5:30 p.m.	Town Board Work Session Meet the Board – New Employees
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	Canceled – 5th Monday
August 7, 2023 5:30 p.m.	Town Board Work Session
August 14, 2023 5:30 p.m.	Town Board Work Session

August 14, 2023 7:00 p.m.	Town Board Regular Meeting Board/Manager/Attorney Monthly Meeting
August 21, 2023 5:30 p.m.	Town Board Work Session
August 28, 2023 5:30 p.m.	Town Board Work Session
August 28, 2023 7:00 p.m.	Town Board Regular 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)