



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.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the special meeting to order at 5:31 p.m.

1. Roll Call

Present:

Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson - joined at 5:47 p.m.
Ron Steinbach
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett

Also Present:

Shane Hale, Town Manager
Kim Emil, Interim Town Attorney
McKenzie Paine, Visual Media Supervisor
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 presented, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Mayor Pro Tem Wilson was not present for this vote; Motion Passed.

B. BOARD DISCUSSION

1. Future Meetings Agenda

Town Manager Hale provided a list of items to be discussed for future meetings.

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)

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

Pro Tem Wilson was not present for this vote; Motion Passed.

The Town Board entered into an executive session at 5:37 p.m.

Upon a motion duly made, the Town Board returned to the special meeting at 6:35 p.m.

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.

Town Board Member Cline moved to enter into 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, Town Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Mayor Pro Tem Wilson not present for this vote; Motion Passed.

The Town Board entered into an executive session at 6:43 p.m.

Upon a motion duly made, the Town Board returned to the special meeting at 8:13 p.m.

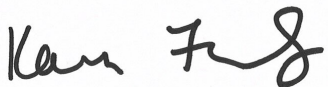
The executive session was closed and the Town Board returned to the Special Meeting.

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 8:21 p.m.

D. 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 8:15 p.m.



Karen Frawley, Town Clerk