



TOWN BOARD  
SPECIAL MEETING

June 18, 2018 // 7:00 p.m. // 2<sup>nd</sup> Floor Conference Room  
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Melendez called the meeting to order at 7:20 p.m.

1. Roll Call-Mr. McCargar

Mayor  
Mayor Pro Tem

Kristie Melendez  
Myles Baker  
Barry Wilson  
Ken Bennett  
Paul Rennemeyer  
Thomas Jones  
David Sislowski

Also present: Town Manager  
Town Attorney  
Engineering Director  
Economic Development Director

Shane Hale  
Ian McCargar  
Dennis Wagner  
Stacy Johnson

2. Pledge of Allegiance

Town Board Member Wilson led the pledge of allegiance

B. EXECUTIVE SESSION

**Town Board Member Rennemeyer moved to go into an executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to the North Sewer Line Extension. Town Board Member Jones seconded the motion. Roll call on the vote resulted as follows: Yeas-Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays-None; Motion passed.**

The executive session commenced at 7:27 p.m.

Upon a motion duly made, the Town Board returned to the Special Meeting at 9:36 p.m.

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

Upon returning to the special meeting, Mayor Melendez 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 9:36 p.m.

C. 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 prior to the meeting to make arrangements.

**Town Board Member Rennemeyer moved to adjourn; Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays-None; Motion passed.**

The meeting was adjourned at 9:36 p.m.

A handwritten signature in blue ink that reads "Amanda Mehlenbacher". The signature is written in a cursive style with a large initial 'A'.

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Amanda Mehlenbacher, Deputy Town Clerk