



**TOWN BOARD  
SPECIAL MEETING**

**July 02, 2018 // 7:30 p.m. // 1st Floor Conference Room  
301 Walnut Street, Windsor, CO 80550**

**AGENDA**

**A. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance

**B. EXECUTIVE SESSION**

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 and incentives for economic development. (Shane Hale)

**C. ADJOURN**