



**TOWN BOARD
SPECIAL MEETING**

**December 3, 2018 // 5:30 p.m. // First floor conference room
301 Walnut Street, Windsor, CO 80550**

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 by the Board

- B. DISCUSSION ITEMS
 - 1. Recycling Center Discussion
 - 2. Frank State Wildlife Area Discussion

- C. EXECUTIVE SESSION
 - 1. 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 Colorado National Sports Park. (Shane Hale, Stacy Miller, Ian McCargar)
 - 2. An executive session pursuant to Colorado Revised Statutes §24-6-402 (4) (f)(I) to discuss personnel matters where the employees who are the subject of the executive session have not both requested an open meeting - Town Manager annual review, Town Attorney annual review (S. Hale and I. McCargar)

- D. ADJOURN