



TOWN BOARD SPECIAL MEETING
April 8, 2019 - 6:00 PM
1st 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
- B. BOARD DISCUSSION
 - 1. Cable Franchise Agreement Discussion
No action required - - informational and negotiation
- C. COMMUNICATIONS
 - 1. Communications from Town Manager
 - a. Future Meetings Agenda
- D. 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 franchise agreement renegotiation. (Shane Hale, Town Manager; Brandon Dittman, Esq., Special Counsel)
- E. 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.