



TOWN BOARD SPECIAL MEETING
May 20, 2019 - 5:00 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. PRESENTATION / DISCUSSION

1. Meet The Board - New Hires
2. Roundabout Discussion
3. Projected Residential Buildout Based on Existing Land Use

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) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions (water storage and water rights project); Ian D. McCargar, Town Attorney.
2. An executive session pursuant to Colorado Revised Statutes 24-6-402 (4) (e) (I) for the purpose of of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to water acquisition (Shane Hale; john Thornhill)

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.