



## TOWN BOARD SPECIAL MEETING

May 30, 2019 - 5:30 PM

Town Board Chambers, 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

1. Presentation by Brinkman representatives; question and answer

#### C. EXECUTIVE SESSION

1. An executive session to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators with respect to the Brinkman backlot area redevelopment proposal, pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) - - Shane Hale, Ian D. McCargar
2. An executive session for the consideration of the purchase of 213 & 215 East 4th Street, Windsor, CO, pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) - - Shane Hale, Ian D. McCargar

#### D. 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.