



## TOWN BOARD SPECIAL MEETING

September 11, 2019 - 6:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

### AGENDA

#### A. CALL TO ORDER

1. Roll Call

#### B. EXECUTIVE SESSION

1. A joint executive session between the Windsor DDA Board of Directors and the Windsor Town Board for the purposes of:
  1. Determining 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); and
  2. Consideration of the purchase of 213 & 215 East 4th Street, Windsor, CO, pursuant to Colorado Revised Statutes § 24-6-402 (4)(a).

(Shane Hale, Town Manager; Ian D. McCargar, Town Attorney)

#### C. 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.