



## TOWN BOARD SPECIAL MEETING

January 6, 2020 - 6:00 PM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

### AGENDA

#### A. CALL TO ORDER

1. Roll Call

#### B. BOARD DISCUSSION ITEMS

1. Outside Agency Funding Requests
2. Public Art Plan

#### C. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions concerning real property acquisition (Ian D. McCargar)
2. 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 real property acquisition (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.