



TOWN BOARD SPECIAL MEETING

October 5, 2020 - 6:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,
Click on the link [https://windsorgov.zoom.us/j/95126821737?](https://windsorgov.zoom.us/j/95126821737?pwd=eDkzc0dmR0dhS1dWc3dTeWIKTnQ0UT09)
pwd=eDkzc0dmR0dhS1dWc3dTeWIKTnQ0UT09 OR join by telephone at (888)
788-0099 or (877) 853-5247 -Webinar ID:951 2682 1737

AGENDA

A. CALL TO ORDER

1. Roll Call

B. BOARD DISCUSSION ITEMS

1. Meet The Board - New Employees - B. Sorenson, Human Resources Manager
2. Capital Improvement Plan Follow Up - D. Moyer, Finance Director
3. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. §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 Shared Use of Sports Facilities (S. Hale, Town Manager; E. Lucas, Public Services Director; T. Fotsch, Deputy Director of PRC)

D. BOARD ACTION

1. Resolution No. 2020-74 - A Resolution Approving the Second Amended and Restated Agreement for Cooperative Development and Use of Diamond Valley Property
 - Legislative action
 - Staff presentation: Ian D. McCargar
2. Resolution No. 2020-75 - A Resolution in Support of Town of Windsor Referred Ballot Measure 3A Appearing on the November 3, 2020 General Election Ballot in Larimer and Weld Counties
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager

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.