



## TOWN BOARD SPECIAL MEETING

February 9, 2021 - 5:30 PM

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

<https://windsorgov.zoom.us/j/92147722757> OR

join by telephone at (888) 788-0099 or (877) 853-5247

Webinar ID:921 4772 2757

## MINUTES

### A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:40 p.m.

#### 1. Roll call

Mayor Paul Rennemeyer  
Mayor Pro Tem Ken Bennett  
Scott Charpentier  
Barry Wilson  
Julie Cline  
Victor Tallon  
David Sislowski

Also Present:

Shane Hale, Town Manager  
Ian McCargar, Town Attorney  
Stacy Miller, Economic Development Director  
McKenzie Payne, Visual Media Coordinator  
Karen Frawley, Town Clerk  
Matt Ashby, DDA Director  
Brent Phinney, DDA Member  
Dean Koehler, DDA Member  
Heidi Washburn, DDA Member  
Jim Cosner, DDA Member  
Dan Brunk, DDA Member  
Dan Stauss, DDA Member  
Michael Scholl, Ayres Associates  
Joshua Liley, DDA Attorney

#### 2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

**Town Board Member Tallon moved to approve the agenda as presented, Board Member Cline seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

### B. 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 the Backlots Project

**Town Board Member Wilson moved to enter into 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 the Backlots Project, Town Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed unanimously.**

Upon a motion duly made, the Town Board entered into an Executive Session at 5:45 p.m.

The Town Board returned to the Special Meeting at 8:42 p.m.

Upon returning to the Special Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Special Meeting proceeded to Recess.

C. RECESS

**Town Board Member Tallon moved to recess until February 10, 2021 at 5:45 p.m., Mayor Pro Tem Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

Upon a motion duly made, the special meeting was recessed at 8:41 p.m.

D. RECONVENE

The Special Meeting reconvened and was reopened by Mayor Rennemeyer on February 10, 2021 at 5:56 p.m.

E. EXECUTIVE SESSION

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 the Backlots Project

**Mayor Pro Tem Bennett moved to reenter into 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 the Backlots Project, Town Board Member Wilson seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed unanimously.**

Upon a motion duly made, the Town Board entered into an Executive Session at 6:00 p.m.

The Town Board returned to the Special Meeting at 9:17 p.m.

Upon returning to the Special Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Special Meeting proceeded to Adjournment.

2. ADJOURN

**Town Board Member Tallon moved to adjourn, Town Board Member Sislowski seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

Upon a motion duly made, the meeting was adjourned at 9:17 p.m.

A handwritten signature in blue ink, appearing to read "Karen Frawley".

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Karen Frawley, Town Clerk