



BOARD OF DIRECTORS SPECIAL MEETING
February 23, 2021 - 5:30 PM – 10:00PM
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550
VIA ZOOM

Minutes

Attendance: Dan Stauss, Jim Cosner, Brent Phinney, Dean Koehler, Heidi Washburn, Dan Brunk. **Staff:** Matt Ashby, Josh Liley, Mike Scholl.

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 – **Motion to approve agenda as presented. BP, Second DK. Approved Unanimously.**

B. EXECUTIVE SESSION

A Joint Executive Session with the Town Board of the Town of Windsor 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.

Motion to enter into executive session: BP, Second DB. 5:45PM. Approved Unanimously.

Motion to close executive session: BP, Second DK. 9:25PM. Approved Unanimously.

C. ADJOURN

Meeting adjourned at 9:26PM.