



TOWN BOARD SPECIAL MEETING

July 15, 2021 - 5:30 PM
Town Board Chambers
301 Walnut Street, Windsor, CO 80550

MINUTES

A. TOWN BOARD CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:47 p.m.

1. Town Board Roll Call

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

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Stacy Miller, Economic Development Director
Karen Frawley, Town Clerk
Trisha Conway, Deputy Town Clerk

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

Town Board Member Sislowski 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, Wilson; Motion Passed.

B. DDA CALL TO ORDER

Stauss called the meeting to order at 5:48 p.m.

3. DDA Roll Call

Brent Phinney
Dean Koehler
Heidi Washburn
Jim Cosner
Dan Brunk - Absent
Dan Stauss

Also Present:

Matt Ashby, DDA Director
Josh Olhava, Urban Planner
Joshua Liley, DDA Attorney

4. DDA Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Jim Cosner moved to approve the agenda as presented, Brent Phinney seconded the motion. Roll Call on the vote resulted as follows; Yeas – Cosner, Koehler , Phinney, Washburn, Stauss;

C. TOWN BOARD 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 Backlots Redevelopment Project - S.Hale, Town Manager

Town Board Member Sislowski 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 Redevelopment Project., Board Member Cline seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Wilson; Motion Passed.

Upon a motion duly made, the Town Board entered into an Executive Session at 5:50 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 10:00 p.m.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the Regular 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 Regular Meeting resumed at 10:00 p.m.

D. DDA 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 Backlots Redevelopment Project - M. Ashby, Executive Director

Brent Phinney 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 Redevelopment Project., Heidi Washburn seconded the motion. Roll Call

on the vote resulted as follows; Yeas - Phinney, Koehler , Washburn, Cosner, Stauss; Motion Passed.

Upon a motion duly made, the Town Board entered into an Executive Session at 5:51 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 10:00 p.m.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the Regular 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 Regular Meeting resumed at 10:00 p.m.

E. ADJOURN

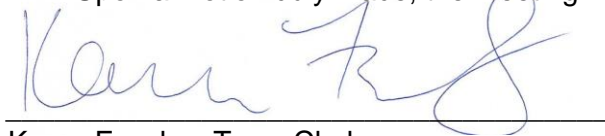
2. Town Board Adjourn

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

Upon a motion duly made, the meeting was adjourned at 10:00 p.m.

3. DDA Adjourn

Upon a motion duly made, the meeting was adjourned at 10:00 p.m.



Karen Frawley, Town Clerk