



TOWN BOARD SPECIAL MEETING

January 3, 2022 - 5:30 PM

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

MINUTES

A. CALL TO ORDER

Mayor Pro Tem Bennett called the meeting to order at 5:32 p.m.

1. Roll call

Mayor Paul Rennemeyer – arrived at 5:42 p.m.
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
John Thornhill, Community Dev. Director
Leif Lesoing, Water Resource Administrator

B. EXECUTIVE SESSION

1. 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 Water Treatment (Shane Hale, John Thornhill)

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

Upon a motion duly made, the Town Board entered into an Executive Session at 5:32 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 7:52 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 7:52 p.m.

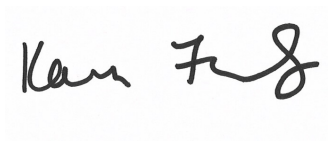
C. BOARD DISCUSSION

1. Future Meetings Agenda

D. ADJOURN

Town Board Member Wilson 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 7:52 p.m.



Karen Frawley, Town Clerk