



TOWN BOARD SPECIAL MEETING

April 18, 2022 - 5:30 PM
Town Board Chambers,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:35 p.m.

1. Roll call

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

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
Eric Lucas, Public Services Director
John Thornhill, Community Development Director
Tara Fotsch, Deputy Director of PRC
Wade Willis, Parks and Open Space Manager
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

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

B. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale; potentially available property (Ian D. McCargar, Town Attorney; Shane Hale, Town Manager)

Town Board Member Sislowski moved to Enter into an executive session pursuant to Colorado Revised Statutes section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale; potentially available property, Town Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the Town Board entered into an Executive Session at 5:42 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 6:59 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 7:02 p.m.

C. BOARD DISCUSSION

1. Shur View Property Update - E. Lucas, Public Services Director

On October 25, 2021, in a work session, staff from the City of Greeley, a representative from Trust for Public Lands (TPL), and Windsor staff presented to the Town Board about the pending purchase of the ShurView property which is 978 acres located north of US Highway 34 Business and bisected by State Highway 257. This property is the last large tract of land that separates Windsor and Greeley. Not only does this property have the potential to serve as a community separator but a regional park amenity.

Per Mr. Lucas, staff recommendation is to partner with Greeley on ShurView acquisition in the amount of \$250,000.00, which would leave the door open for future capital considerations, and allow the Town to focus on funding our needs in Open Space.

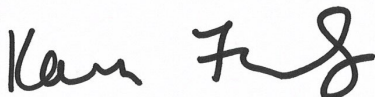
2. Future Meetings Agenda

Per Mr. Hale, next Monday will be the Arbor Day Recognition at Main Park from 5:00 to 5:30 pm.

D. ADJOURN

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

Upon a motion duly made, the meeting was adjourned at 7:24 p.m.



Karen Frawley, Town Clerk