



**TOWN BOARD SPECIAL MEETING**  
**August 15, 2011**  
**7:45 P.M. or immediately proceeding the Work Session**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**AGENDA**

**A. CALL TO ORDER**

1. Roll Call

**B. BOARD ACTION**

1. An executive session pursuant to C.R.S § 24-6-402 (4) (e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; oil and gas proposals (Kelly Arnold)

**C. ADJOURN**