



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

Minutes

A. CALL TO ORDER

1. Roll Call

Mayor Vazquez called the meeting to order at 7:55 p.m.

The following Town Board members were present:

Mayor John Vazquez
Mayor Pro-Tem Matthew O'Neill
Robert Bishop-Cotner
Mike Carrigan
Don Shanfelt
Don Thompson
Kristie Melendez

Absent:

Also present: Town Manager
 Town Attorney

Kelly Arnold
Ian McCargar

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)

Mayor Pro-Tem O'Neill motioned to go into 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; Town Board Member Carrigan seconded the motion. Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Shanfelt, Thompson, Vazquez
Nays – None. Motion carried.

Upon returning to the regular meeting, Mayor Vazquez 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 Meeting Law, such concerns should now be stated. Hearing none, the regular meeting resumed.

C. ADJOURN

On a motion duly made, the meeting was adjourned. Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Shanfelt, Thompson, Vazquez
Nays – None. Motion carried.



Patti Garcia, Town Clerk