



TOWN BOARD SPECIAL MEETING
March 21, 2011
7:45 P.M. or immediately proceeding the Work Session
Town Board Chambers - 301 Walnut Street
Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call

Mayor Pro-Tem O'Neill called the meeting to order at 7:45 p.m.

The following Town Board members were present:

Mayor John Vazquez (via phone)
Mayor Pro-Tem Matthew O'Neill
Robert Bishop-Cotner
Mike Carrigan
Kristie Melendez
Jon Slater
Don Thompson

Also present: Town Manager
 Town Attorney
 Legal Counsel
 Legal Counsel

Kelly Arnold
Ian McCargar
Paul Swift
Megan Petersen

B. BOARD ACTION

1. An executive session pursuant to C.R.S § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions; *Town of Windsor and Kern Reservoir and Ditch Company vs. Roger and Kimberly Weinmeister* (I. McCargar)

Town Board Member Bishop-Cotner motioned to go into an Executive Session pursuant to C.R.S § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions; *Town of Windsor and Kern Reservoir and Ditch Company vs. Roger and Kimberly Weinmeister* Town Board Member Slater seconded the motion. Roll call on the vote resulted as follows:

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

Upon returning to the regular meeting, Mayor Pro-Tem O'Neill 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

Town Board Member Slater motioned to adjourn, Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

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

Patti Garcia, Town Clerk