



TOWN BOARD SPECIAL MEETING

May 25, 2012 – 11:30 A.M.

Public Works Department, 190 8th Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Public comments are expected to be constructive. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting. Written materials will not be accepted during the meeting in the interest of time.

MINUTES

A. CALL TO ORDER

1. Roll Call

Mayor Pro-Tem Kristie Melendez
Don Thompson
Robert Bishop-Cotner
Ivan Adams

Absent:

Mayor John Vazquez
Myles Baker
Jeremy Rose

Also present: Town Manager
Town Attorney
Town Clerk

Kelly Arnold
Ian McCargar
Patti Garcia

B. BOARD ACTION

- 1. Permit Application and Report of Changes: Change, Alter or Modify Premises – Chimney Park, Inc. – P. Garcia
Town Board Member Thompson motioned to approve the Modification of Premise for Chimney Park; Town Board Member Adams seconded the motion.

Town Clerk Garcia noted the application had been included in the Special Meeting packet. Town Manager Arnold reported that the applicant will have the outdoor patio ready on June 2; consideration of the request at this time will help move the process along so the patio can be used for alcohol service once approval from the State is received. Town Attorney McCargar stated the application and supporting materials were part of the packet that was provided to the Town Board.

Roll call on the vote resulted as follows:

Yeas – Melendez, Thompson, Bishop-Cotner, Adams,
Nayes – None. Motion carried.

C. ADJOURN

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

Yeas – Melendez, Thompson, Bishop-Cotner, Adams,
Nayes – None. Motion carried.

[Handwritten signature of Patti Garcia]

Patti Garcia, Town Clerk