



JOINT WORK SESSION

Windsor Town Board, Poudre School District,
Thompson Valley School District and Weld RE-4 School District
January 6, 2014 – 6:00 PM
First Floor Conference Room
301 Walnut 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.

GOAL of this work session is for the invited participants to discuss the agenda topics as noted below. No public comment will be taken.

AGENDA

Overview of the current fiscal challenges and constraints of School District funding and discuss potential sharing of Town of Windsor oil & gas revenues

1. Introductions
2. Brief overview by the three school districts
 - Karen Trusler, Superintendent - Weld RE-4 School District
 - Dr. Sandra Smyser, Superintendent – Poudre School District
 - Dr. Stan Scheer, Superintendent – Thompson School District
3. Discussion by Windsor Town Board with school district participants
4. Adjourn



MEMORANDUM

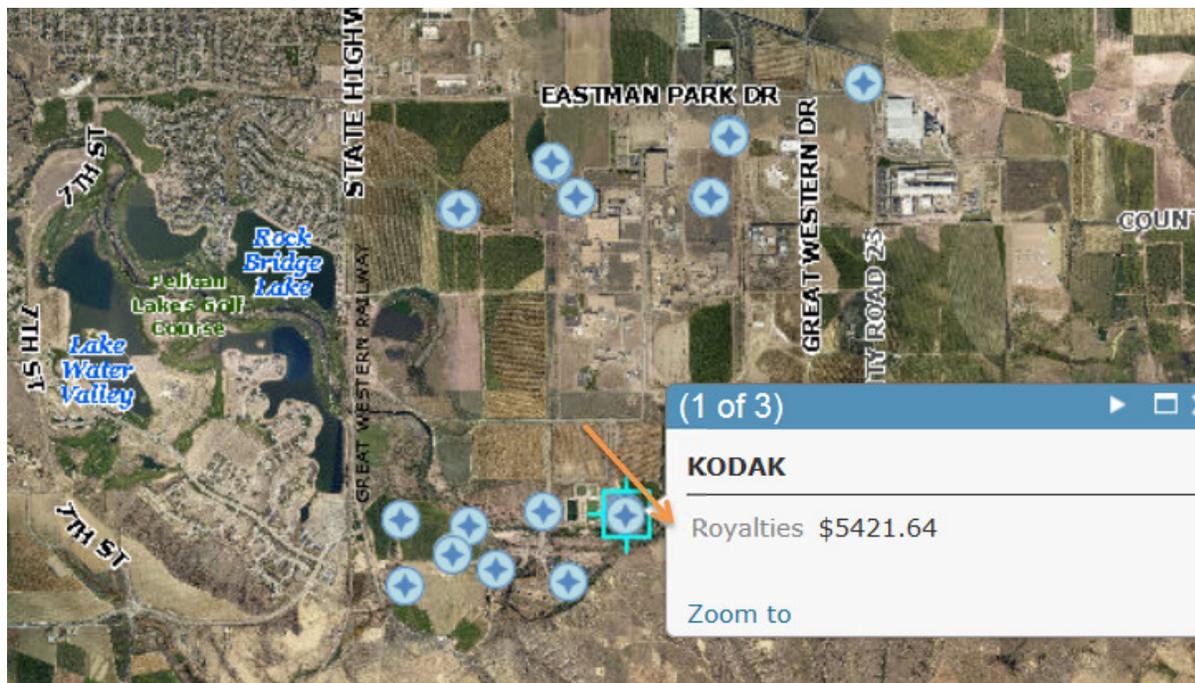
Date: January 6, 2014
To: Mayor and Town Board
Via: Kelly Arnold, Town Manager
From: Kelly Unger, Management Assistant
Re: Oil & Gas Map

Overview

Per the request of Town Board, staff created an oil & gas map showing royalties by well. This does not include bonus royalties, rather what the Town receives on producing wells. The blue dots represent Town leased wells. By clicking on the dots, you will see the running total of revenue generated from each well. The amount received varies on how much the well is producing and the Town's percentage of owner interest.

The map is updated when royalties are received. Unless further direction is given, the map is for internal use. Here is the link: <http://bit.ly/18nEUN1>

The table below includes forty-one (41) active wells; the Town received a total of \$149,811.10 in oil & gas royalties for 2013 from these wells. Royalties from Kodak wells, which are located on property purchased for the Waste Water Treatment Plant, are considered revenue for the Sewer Fund (\$80,535.32). The rest of the wells are considered revenue for the Capital Improvement Fund (\$69,275.78).



Well Names	2013 Royalties
GREAT WESTERN	\$2,803.02
GREAT WESTERN	\$2,819.48
GREAT WESTERN	\$2,763.08
GREAT WESTERN	\$2,803.02
GREAT WESTERN	\$2,891.25
GREAT WESTERN	\$3,512.91
GREAT WESTERN	\$3,512.90
GREAT WESTERN	\$3,478.98
GREAT WESTERN	\$3,512.90
GREAT WESTERN	\$3,512.62
GREAT WESTERN	\$3,374.84
GREAT WESTERN	\$3,384.65
GREAT WESTERN	\$3,376.03
GREAT WESTERN	\$3,384.65
GREAT WESTERN	\$6,436.16
O-I	\$30.69
H-Y	\$121.04
H-Y	\$359.44
H-Y	\$0.00
H-Y	\$252.86
H-Y	\$115.00
H-Y	\$2,611.40
H-Y	\$3,968.95
H-Y	\$1,286.63
H-Y	\$2,242.03
KODAK	\$421.54
KODAK	\$139.49
KODAK	\$1,309.34
KODAK	\$1,895.53
KODAK	\$3,812.97
KODAK	\$35,230.87
KODAK	\$5,421.64
KODAK	\$18,561.90
KODAK	\$11,485.95
KODAK	\$2,256.09
RBF	\$47.53
RBF	\$5,006.17
RBF	\$1,396.17
RBF	\$172.80
RBF	\$0.00
RBF	\$98.58
TOTAL	\$149,811.10



FUTURE TOWN BOARD MEETINGS

Work Sessions & Regular Meetings will be held in the Board Chambers unless otherwise noted.

January 13, 2014 5:30 p.m. 1st floor conference room	Board/Manager/Attorney Monthly Meeting Chapter 17 review – request by developer
January 13, 2014 7:00 p.m.	Town Board Meeting Kern Board Meeting
January 20, 2014 5:30 p.m./CRC	Joint Work Session Fire, School & Library Districts
January 27, 2014 6:00 p.m.	Town Board Work Session Discussion of Proposed Amendment to the Zeiler Farms First and Second Annexations Master Plan and Development agreement (including amendment of Vested Property Rights per Chapter 16, Article XXVI) Discussion of Proposed Transfer of Sewer Capacity Units from the Zeiler Farms Second Annexation to Water Valley West Discussion of Proposal to Disconnect Portions of Zeiler Farms Second Annexation from the Town of Windsor
January 27, 2014 7:00 p.m.	Town Board Meeting
February 3, 2014 6:00 p.m.	Town Board Work Session Introduction to Conservation Easement Strategies Sheep Draw Conservation Easement
February 10, 2014 5:30 p.m./1st floor conference room	Board/Manager/Attorney Monthly Meeting
February 10, 2014 7:00 p.m.	Town Board Meeting
February 17, 2014 6:00 p.m.	Town Board Work Session
February 24, 2014 6:00 p.m.	Town Board Work Session Town Board Candidate Orientation
February 24, 2014 7:00 p.m.	Town Board Meeting
March 3, 2014 6:00 p.m.	Town Board Work Session
March 10, 2014 5:30 p.m./1st floor conference room	Board/Manager/Attorney Monthly Meeting
March 10, 2014 7:00 p.m.	Town Board Meeting Kern Board Meeting
March 17, 2014 6:00 p.m.	Town Board Work Session
March 24, 2014 6:00 p.m.	Town Board Work Session
March 24, 2014 7:00 p.m.	Town Board Meeting

March 31, 2014

Fifth Monday

Additional Events

None

Future Work Session Topics

Expansion of notification area discussion?