



TOWN BOARD SPECIAL MEETING

March 3, 2014 – 6:00 p.m.

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.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

B. BOARD ACTION

1. Resolution No. 2014-11 – A Resolution Approving the Purchase of Real Property, Authorizing the Town Manager to Serve as the Town’s Representative, and Authorizing the Town Manager to Execute Various Documents Necessary for the Closing Scheduled for March 4, 2014
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney

C. ADJOURN