



## TOWN BOARD WORK SESSION

January 12, 2015 – 5:30 p.m.

301 Walnut Street, 1<sup>st</sup> Floor Conference Room, 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 to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.**

**Members of the public in attendance who have a question related to an agenda item are requested to allow the Town Board to discuss the topic and then be recognized by the Mayor prior to asking their question.**

### **AGENDA**

1. Town Board/Manager/Attorney Monthly Meeting
2. Future meetings agenda



## FUTURE TOWN BOARD MEETINGS

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

---

|   |   |
|---|---|
| January 19, 2015<br>6:00 p.m.                                       | Town Board Work Session<br>Great Western Railroad update – Matt Despos<br>Current Development Review and Standards Update |
| January 26, 2015<br>6:00 p.m.                                       | Town Board Work Session<br>LED Lights Discussion – K. Arnold  |
| January 26, 2015<br>7:00 p.m.                                       | Town Board Meeting<br>Kern Board Meeting  |
| February 2, 2015<br>6:00 p.m.                                       | Town Board Work Session<br>Joint Town Board and PReCAB work session   |
| February 9, 2015<br>5:30 p.m./1 <sup>st</sup> floor conference room | Board/Manager/Attorney Monthly Meeting  |
| February 9, 2015<br>7:00 p.m.                                       | Town Board Meeting  |
| February 16, 2015<br>6:00 p.m.                                      | Town Board Work Session – President’s Day   |
| February 23, 2015<br>6:00 p.m.                                      | Town Board Work Session   |
| February 23, 2015<br>7:00 p.m.                                      | Town Board Meeting  |
| March 2, 2015<br>6:00 p.m.  | Town Board Work Session   |
| March 9, 2015<br>5:30 p.m./1 <sup>st</sup> floor conference room    | Board/Manager/Attorney Monthly Meeting  |
| March 9, 2015<br>7:00 p.m.  | Town Board Meeting<br>Kern Board Meeting  |
| March 16, 2015<br>6:00 p.m.   | Town Board Work Session   |
| March 23, 2015<br>6:00 p.m.   | Town Board Work Session   |
| March 23, 2015<br>7:00 p.m.   | Town Board Meeting  |
| March 30, 2015  | Fifth Monday  |

**Additional Events**

None.

**Future Work Session Topics**

Enclave Annexations

Lassy Project – J. Michaels

Town Board compensation review

Capital Improvement Program discussion – K. Arnold/D. Moyer

Metropolitan District Policy discussion – K. Arnold/I. McCargar

Oil & Gas Royalty Funds discussion – J. Vazquez