



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.

MINUTES

A. CALL TO ORDER

Mayor Vazquez called the meeting to order at 7:02 p.m.

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| 1. Roll Call | Mayor Mayor Pro-Tem | John Vazquez Kristie Melendez Myles Baker Don Thompson Robert Bishop-Cotner Ivan Adams Jeremy Rose |
| | Absent: | |

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|---------------|---|---|
| Also present: | Town Manager Town Attorney Town Clerk Director of Planning Management Intern Chief Planner | Kelly Arnold Ian McCargar Patti Garcia Joe Plummer Kelly Unger Scott Ballstadt |
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2. Pledge of Allegiance
Mayor Vazquez led the 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

Town Board Member Thompson motioned to approve Resolution No. 2014-11; Mayor Pro-Tem Melendez seconded the motion.

Town Attorney McCargar stated that the resolution will authorize the Town Manager to execute documents necessary for the Kyger closing.

Roll call on the vote resulted as follows:

Yeas – Baker, Thompson, Melendez, Bishop-Cotner, Adams, Vazquez

Nays – None. Motion passed.

C. ADJOURN

Town Board Member Baker Town Board Member BakerTown Board Member Baker Error! Bookmark not defined. moved to adjourn; Town Board Member Adams seconded the motion. All members voted yes. The meeting was adjourned at 7:04 p.m.

Patti Garcia, Town Clerk

