



SPECIAL MEETING

November 17, 2014 - 6:00 p.m.

Windsor Town Hall – Town Board Chambers – 3rd Floor
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 6:03 pm

1. Roll Call

Mayor
Mayor Pro Tem

John Vazquez
Myles Baker
Christian Morgan
Kristie Melendez
Robert Bishop-Cotner
Ivan Adams
Jeremy Rose

Absent:

Also present:

Town Manager
Town Attorney
Assistant to the Town Manager/Town Clerk

Kelly Arnold
Ian McCargar
Patti Garcia

2. Pledge of Allegiance

Town Board Member Adams led the Pledge of Allegiance.

B. EXECUTIVE SESSION

- 1. An executive session pursuant to §24-6-402 (4) (f)(I) to discuss personnel matters where the employees who are the subject of the executive session have not both requested an open meeting - Town Manager annual review, Town Attorney annual review (K. Arnold and I. McCargar).

Upon a motion duly made, the Town Board returned to the Regular Meeting at 6:08p.m. Roll call on the vote resulted as follows:

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

Nays – None. Motion passed.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the regular meeting, Mayor Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the session in violation of the Open Meetings Law, such concerns should now be stated. Hearing none, the Regular Meeting resumed.

C. ADJOURN

Upon a motion duly made, the meeting was adjourned.

Patti Garcia, Town Clerk