



TOWN BOARD SPECIAL MEETING
July 6, 2015 – 6:00 P.M.
Town Board Chambers
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 6:05 p.m.

1. Roll Call

Mayor
Mayor Pro Tem

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

Absent:

Also Present:

Town Manager
Town Attorney
Town Clerk/Assistant to Town Manager
Town Attorney
Assistant Town Attorney/ Town Prosecutor

Kelly Arnold
Ian McCargar
Patti Garcia
Ian McCargar
Kim Emil

2. Pledge of Allegiance

Town Board Member Melendez led the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Mayor Pro Tem Baker motioned to approve the agenda as presented; Town Board Member Adams seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

B. EXECUTIVE SESSION

An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to proposed uses within the I-25/Highway 392 Corridor Activity Center. (I. McCargar & K. Arnold)

Town Board Member Melendez motioned to go into an executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to proposed uses within the I-25/Highway 392 Corridor Activity Center; Mayor Pro Tem Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

6:15 p.m. - Town Board Member Morgan arrived and joined the Executive Session.

Upon a motion duly made, the Town Board returned to the regular meeting at 8:50 p.m.

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 at 8:50 p.m.

C. ADJOURN

Mayor Pro Tem Baker motioned to adjourn; Town Board Member Adams seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

The meeting was adjourned at 8:50 p.m.

A handwritten signature in black ink, appearing to read 'Krystal Eucker', written over a horizontal line.

Krystal Eucker, Deputy Town Clerk