



TOWN BOARD REGULAR MEETING
June 8, 2015 - 7:00 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 regular meeting to order at 7:08 p.m.

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| 1. Roll Call | Mayor
Mayor Pro Tem | John Vazquez
Myles Baker
Jeremy Rose
Christian Morgan
Kristie Melendez
Robert Bishop-Cotner
Ivan Adams |
|--------------|------------------------|--|

Also Present:	Town Manager Town Attorney Communications/Assistant to Town Manager Town Clerk/Assistant to Town Manager Chief of Police Director of Parks, Recreation & Culture Assistant Town Attorney/ Town Prosecutor Director of Planning Director of Engineering Director of Finance/IT Associate Planner Deputy Town Clerk	Kelly Arnold Ian McCargar Kelly Unger Patti Garcia John Michaels Melissa Chew Kim Emil Scott Ballstadt Dennis Wagner Dean Moyer Josh Olhava Krystal Eucker
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2. Pledge of Allegiance
Mayor Pro Tem Baker 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
Town Board Member Melendez motioned to remove B.4 from the Consent Calendar and add as Action Item C.1.a; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

Mayor Pro Tem Baker motioned to remove Action Item C.1 from the agenda; Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

4. Board Liaison Reports

- Mayor Pro Tem Baker – Water & Sewer Board; North Front Range/MPO alternate
Mayor Pro Tem Baker stated the Water & Sewer Board met on May 13, 2015 and discussed native water supply and cost and also discussed the water dedication requirement and requested more information from staff.
- Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
Town Board Member Morgan reported the Parks, Recreation and Culture board went on a tour of the some of the parks to be developed in and around Windsor.
Mr. Morgan reported the Great Western Trail Authority hosted a property owners meeting for property owners adjacent to the trail primarily between Severance and Eaton.
- Town Board Member Melendez – Downtown Development Authority; Chamber of Commerce
Town Board Member Melendez reported the DDA meets next Wednesday June 17, 2015 at 7:30am. The DDA is going to co-host/sponsor the broker event scheduled for June 11, 2015. The DDA will be working with Downtown Creative Inc. to look at properties and potential development.
Ms. Melendez reported the Chamber of Commerce met on Wednesday May 13, 2015. The biggest event of the year, the All Town BBQ, was rained out after serving an estimated 500 folks. The food that remained was donated to the fire department and the bottles of water were donated to Windsor High School marching band. The Annual Chamber Dinner is scheduled for July 22, 2015 at the Island at Water Valley. Also, at the last meeting the financial reports were revealed in graph form.
- Town Board Member Rose – Clearview Library Board
Town Board Member Rose reported the Clearview Library Board meets June 25, 2015 at 5:30.
- Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission
Town Board Member Bishop-Cotner reported the Historic Preservation Commission meeting was cancelled due to lack of agenda items.
Mr. Bishop-Cotner did not have a report for the Planning Commission.
- Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
Town Board Member Adams reported the Tree Board met the day after Memorial Day which was the same night of his district meeting.
Mr. Adams reported he was unable to attend the Poudre River Trail Corridor Board.
- Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
Mayor Vazquez reported he was unable to attend the last meeting.

5. Presentation of SAFEbuilt Scholarship

Russ Weber, SAFEbuilt presented this year's recipient of their high school scholarship award to Mackenzie Armijo. Ms. Armijo is a 4 time letter in student council, state qualifier in 2014/15 Future Business Leaders of America, co-president in the biology club and a group leader for the year book. Ms. Armijo has been accepted to Oregon State University. Mayor Vazquez congratulated Ms. Armijo and wished her luck.

6. Presentation of Service Plaque to David Cox, Planning Commission

Mayor Vazquez recognized Mr. David Cox with a service plaque.

7. Invited to be Heard

Mayor Vazquez opened the meeting for public comment.

Joyce Williams, 902 Ridge Court, Windsor, CO reported she walks the Windsor Lake every morning and had concerns on the upkeep around the lake. Ms. Williams wanted to know why the lake is not being taken care of with new John Deere equipment. Also, she questioned why the grass is not being cut short to keep the mosquitos from nesting.

Ms. Williams also has concerns with the lacrosse activity that takes place at Mountain View Elementary School.

Mr. Vazquez stated issues concerning the school properties would need to be addressed with the school board.

Ms. Williams reported she doesn't want to go through the repair and costs from the heavy lacrosse balls that come into her yard that may damage property or cause injury.

Mr. Vazquez stated that issue can be worked on since that is part of the town's programing.

Mr. Arnold reported lacrosse is a club sport through the school district. The information was forwarded to Karen Trusler, Weld RE-4 Superintendent, and will follow up on the conclusions.

Mr. Arnold also reported the blades on the mowers are sharpened every week. With the rainfall in the last month the mowing operations have been difficult to keep up with. The mosquito spraying will start this week as the spraying was rained out last week.

B. CONSENT CALENDAR

1. Minutes of the May 11, 2015 Regular Town Board Meeting – K. Eucker
 2. Resolution No. 2015-29 - A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Agreement for the Establishment of the Northern Colorado USA Pro Challenge Local Organizing Committee
 3. Resolution No. 2015-33 - A Resolution Re-Appointing Teresa Ablao To Serve As The Town Of Windsor Local Liquor Licensing Authority Pursuant To The Provisions Of The Colorado Liquor Code And Pursuant To Chapter 6, Article I Of The *Windsor Municipal Code* – K. Emil
 4. ~~Resolution No. 2015-34 - A Resolution Appointing David Tschetter To Serve As A Director On The Boards Of Directors For Village East Metropolitan District Nos. 1 – 3. – I. McCargar~~
Moved to Action Item C.1.a.
 5. Report of Bills – May 2015 – D. Moyer
- Town Board Member Adams motioned to approve the consent calendar as amended; Mayor Pro Tem Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.**

C. BOARD ACTION

Mayor Vazquez recused himself on agenda item C.1a and turned the gavel over to Mayor Pro Tem Baker.

- 1a. Resolution No. 2015- 34 - A Resolution Appointing David Tschetter To Serve As A Director On The Boards Of Directors For Village East Metropolitan District Nos. 1 – 3.

- Staff Presentation: Ian D. McCargar, Town Attorney

Town Board Member Melendez motioned to approve Resolution 2015-34; Town Board Member Bishop-Cotner seconded the motion.

Town Attorney, Ian McCargar stated the resolution was requested since an oversight allowing too much time to lapse after a former appointment. The metro district is requesting the Town Board reappoint Mr. Tschetter to serve in this capacity. There is a transaction in pending the property and want to make certain their board is fully populated.

Ms. Melendez stated for clarification, Mr. Tschetter is their only option at this time.

Mr. McCargar stated that is correct.

Roll call on the vote as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams; Nays- None; Motion passed.

Mayor Vazquez returned to the meeting and the gavel was returned.

2. Ordinance No. 2015-1498 - An Ordinance Amending Portions Of Chapter 4, Article II Of The Windsor Municipal Code For The Purpose Of Implementing Voter-Approved Measures Associated With Financing The Community Recreation Center Expansion Project
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney

Town Board Member Melendez motion to approve Ordinance No. 2015-1498, An Ordinance Amending Portions of Chapter 4, Article II of the Windsor Municipal Code for the Purpose of Implementing Voter-Approved Measures Associated with Financing the Community Recreation Center Expansion Project; Town Board Member Bishop-Cotner seconded the motion.

Town Attorney Ian McCargar stated this was an Ordinance being presented for second reading which will formally amend Chapter 4, Article II of the Windsor Municipal Code to incorporate the sales and use tax measures approved by the voters in November, 2014. The attached Ordinance Amending Portions of Chapter 4, Article II of the Windsor Municipal Code for the Purpose of Implementing Voter-Approved Measures Associated with Financing the Community Recreation Center Expansion Project incorporates verbatim the terms approved by the voters, and formalizes the Code-based authority approved by the voters. The ordinance is identical to the first reading.

Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

3. Ordinance No. 2015-1499 - An Ordinance Of The Town Of Windsor, Colorado, Authorizing The Issuance Of Bonds For The Purpose Of Expanding, Improving And Equipping The Windsor

Community Recreation Center: Continuing The Pledge Of Certain Town Sales And Use Tax Revenues For The Payment Of The Town's Financial Obligation Represented By The Outstanding Bonds; Pledging The Additional Sales Taxes Approved By The Town's Voters In The 2014 Election; And Providing Details And Approving Documents In Connection With The Bonds
Super-majority vote required for adoption on second reading

- Second reading
- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

Town Board Member Adams motioned to approve Ordinance No. 2015-1499 - An Ordinance of the Town Of Windsor, Colorado, Authorizing the Issuance of Bonds for the Purpose of Expanding, Improving and Equipping the Windsor Community Recreation Center; Continuing the Pledge of Certain Town Sales and Use Tax Revenues for the Payment of the Town's Financial Obligation Represented by the Outstanding Bonds; Pledging the Additional Sales Taxes Approved by the Town's Voters in the 2014 Election; and Providing Details and Approving Documents in Connection with the Bonds; Town Board Member Bishop-Cotner seconded the motion.

Director of Finance/IT, Dean Moyer stated the Ordinance was being presented for second reading. The first reading of the Ordinance was May 11, 2015 and Mr. Moyer noted that Don Diones, representing George K. Baum, was present.

The bond rating meeting took place on June 2, 2015 but the rating has not yet been released. It is expected to know the rating by the end of the week. The bond sale is scheduled to take place a week from Tuesday, June 9, and will close by the end of the month.

Mr. Moyer reported that the ordinance was identical to the one approved at first reading with the exception of typographical errors that were corrected.

Ms. Melendez asked for clarification; on May 5, 2015 an email was sent with an update on the current list of the 15 energy saving measures. Ms. Melendez wanted confirmation that those were part of the \$16.1 bond, not an additional expenditure.

Mr. Arnold stated more than likely but the solar was not part of the original plan.

Everything outside of the solar is part of the current bond issue.

Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

4. Public Hearing – Final Major Subdivision – Highland Meadows Golf Course Subdivision 11th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant's representative
 - Staff presentation: Josh Olhava, Associate Planner

Town Board Member Melendez motioned to open up the public hearing; Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

Planning Associate Josh Olhava stated the applicant, Mr. Jon Turner, represented by Mr. Jason Sherrill submitted a major subdivision plat, known as Highland Meadows Golf Course Subdivision 11th Filing. The subdivision encompasses approximately 22 acres and is zoned Residential Mixed Use (RMU). A portion of the subdivision includes general commercial as well. The multi-family residential lots range from approximately 1,800 – 3,800 sq. ft.

Mr. Olhava reported that the applicant held a neighborhood meeting on March 04, 2014 and there were approximately 11 neighbors in attendance. Notes from the neighborhood meeting were attached to the packet for information and reference. In addition, the Planning Commission held a Public Hearing for the final major subdivision on June 3, 2015. No major concerns or issues were raised during that meeting. One neighbor asked about traffic generation and traffic impact to Colonial Drive and the applicant did address that based on their circulation patterns for this site.

The application is consistent with the socioeconomic conditions and housing goals and policies of the Comprehensive Plan as well as the Vision 2025 document.

At their June 3, 2015 meeting, the Planning Commission forwarded to the Town Board their recommendation of approval of the final major subdivision subject to the following conditions and staff concurs with the conditions:

1. All remaining comments be address prior to recordation.
2. All subdivision requirements continue to be met.

Staff requested the following be entered into the record:

1. The application and supplemental materials
2. Staff memorandum and supporting documents
3. All testimony presented during the public hearing
4. Recommendation

Mr. Baker asked if there will there be dedicated turn lanes off County Road 5.

Mr. Olhava stated there will be improvements made to Colonial Drive as it connects to Fairgrounds Avenue for a left turn lane. There are also offsite improvements associated to that.

Mr. Baker asked if, with only one access point at Pumpkin Ridge, the idea is there will not be through traffic on Colonial Drive.

Mr. Olhava stated currently Pumpkin Ridge Drive extends down to the southern portion of the site so this development will access Pumpkin Ridge and then Colonial Drive. In the future there is a private access drive that will connect to Fairgrounds Avenue. It is assumed traffic would split depending on the directions of traffic.

Mr. Adams stated there are several places that state all recommendations will be satisfied. Have all the recommendations been satisfied?

Mr. Olhava stated they have.

Ms. Melendez asked if there were direct comments from the attendees during the question and answer.

Mr. Olhava stated there were no comments outside the questions that were asked.

Ms. Melendez asked what the approximate square footage of the units will be.

Mr. Sherrill stated the units will range from 1455-1800 square feet.

Mr. Baker asked if there will be public access in the future to the water feature.

Mr. Sherrill stated there will be and that can be better displayed when the site plan is presented. A boardwalk will connect and loop around the pond.

Mr. Adams asked if there is a pond in the subdivision.

Mr. Sherrill stated there was.

Mr. Adams asked if there is a space for a possible park as well.

Mr. Sherrill stated there is green space.

Mr. Vazquez asked the applicant if they had any opposition to the conditions.

Mr. Sherrill stated they concur with the conditions of the recommendation.

Town Board Member Melendez motioned to close public hearing; Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

5. Resolution No. 2015-35 – A Resolution Approving the Final Major Subdivision – Highland Meadows Golf Course Subdivision 11th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant’s representative

- Quasi-judicial action
- Staff presentation: Josh Olhava, Associate Planner

Mayor Pro Tem Baker motioned to approve Resolution No. 2015-35 - A Resolution Approving the Final Major Subdivision – Highland Meadows Golf Course Subdivision 11th Filing; Town Board Member Bishop-Cotner seconded the motion.

Mr. Olhava stated there is nothing further to add.

Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

6. Resolution No. 2015-36 – A Resolution Approving the Final Site Plan – Highland Meadows Golf Course Subdivision 11th Filing – Site Plan – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant’s representative

- Quasi-judicial action
- Staff presentation: Josh Olhava, Associate Planner

Town Board Member Melendez motioned to approve Resolution No. 2015-35 - A Resolution Approving the Final Site Plan – Highland Meadows Golf Course Subdivision 11th Filing; Town Board Member Bishop-Cotner seconded the motion.

Associate Planner Josh Olhava stated the applicant, Mr. Jon Turner, represented by Mr. Jason Sherrill has submitted a final site plan application, known as Highland Meadows Golf Course

Subdivision 11th Filing – Site Plan. The site plan encompasses approximately 22 acres and is zoned Residential Mixed Use (RMU). A total of 68 townhome units are being proposed with the site plan, along with HOA maintained open space and private drives throughout the site. The multi-family residential lots range from approximately 1,800 – 3,800 sq. ft.

All the buildings are oriented inward for more appealing facades and will consist of 4 and 6 unit townhomes.

The application is consistent with various elements of the Comprehensive Plan and the Vision 2025 document.

At their June 3, 2015 meeting, the Planning Commission forwarded to the Town Board their recommendation of approval of the final site plan subject to the following conditions and staff concurs with the conditions:

1. All remaining comments be address prior to recordation.
2. All site plan requirements continue to be met.

At this time staff requests the following be entered into the record

1. The application and supplemental materials
2. Staff memorandum and supporting documents
3. Recommendation

Mr. Adams asked if there were 68 townhomes and how many homes were in the prior development.

Mr. Olhava stated that was the subdivision for this site plane. There would have been 68 lots.

Mr. Sherrill stated the site plan will include a greenway trail system or park space. The 4 and 6 unit townhomes will be on their own lots, every home will have a 2 car garage with a 2 car driveway. The units will have full unfinished basements and come in 2 bedroom and 3 bedroom floor plans ranging from 1455 to 1800 square feet. Each unit will also have a fenced private yard.

Ms. Melendez asked what the price range will be.

Mr. Sherrill stated they will range from \$264,000-\$304,000.

Ms. Melendez asked if they will have access to all the amenities at Highland Meadows.

Mr. Sherrill stated they will as it is part of metro district.

Mr. Adams asked if there is additional onsite parking.

Mr. Sherrill stated there is an additional 28 parking spaces along with the 4 spaces per unit.

Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

7. Report on Planning Commission direction regarding Weld County Coordinated Planning Agreement (CPA) and direction regarding future meeting with Weld County Commissioners
 - Staff presentation: Scott Ballstadt, Director of Planning

Director of Planning Scott Ballstadt stated the Planning Commission discussed at the May 20, 2015 work session the draft Coordinated Planning Agreement (CPA) which is the same one the Town Board reviewed at their work session on May 4, 2015. In general the Planning Commission was in agreement with the Town Board and that the Town Board should continue their efforts to adopt a CPA with Weld County and they reviewed the 3 specific points in the memo pertaining to the referral review from the County. As discussed at the May 4, 2015 work session, the CPA agreement specifies the town has 21 days to respond to a referral. That reflects the statutory requirement of 21 days to respond to a referral as well. The town's historical practice is scheduling all referrals for Planning Commission consideration as an action agenda item. This may need to be revised and the Planning Commission recognizes that. Staff is actively working with the Planning Commission on alternative ways to respond to those referral applications and meet the 21 day time frame. An expected proposal should be ready to present to the Planning Commission in the near future.

It was noted that the Planning Commission agreed that negotiating the common development standards referred to in Section 5 of the CPA could be a good starting point. The Planning Commission also agreed that, in the future, the referral responses point out issues and possibly recommend denial of projects that don't meet the town's requirements or that are not consistent with the Comprehensive Plan be addressed on the positive side instead and included in conditions of approval that would mitigate the town's concerns.

Based on the Planning Commission's direction, they are in agreement with the direction the Town Board is headed and they recommend the discussion continue with the County Commissioners.

Mr. Vazquez asked if there will be an action item regarding this information.

Mr. Arnold stated in discussing the issue with Director of Weld County Planning, he suggested staff sit down and talk about the Development standards issue. July looks to work the best with the schedule for the Weld County Commissioners get something scheduled to meet. Information can be presented to the Town Board at work sessions to keep them informed.

8. Financial Report April 2015
 - Staff Presentation: Dean Moyer, Director of Finance

Mr. Moyer provided an overview of the financial report included in the Town Board packet and noted that April sales tax collections were at a record high.

- Year to date sales tax collections are up by 1.81%.
- Construction use tax through April is at 33.5% of the annual budget and \$283,185 higher than April 2014 collections.
- 101 Single Family Building Permits have been issued through April 2015 compared to 68 issued through April 2014.

- 39 Business Licenses were issued in April 2014, of which 21 were sales tax vendors.
- CRC expansion sales tax collections surpass budget requirements for the 3rd consecutive month.
- .75% sales tax are being collected as predicted
- General fund expenses at 32.7% of budget through April.

D. COMMUNICATIONS

1. Communications from the Town Attorney

Mr. McCargar stated a motion will need to be made to go into executive session.

2. Communications from Town Staff

Chief of Police, John Michaels stated due to the recent shootings a task force has been created with the Windsor Police Department, FBI, Weld County Sherriff, Larimer County Sherriff, Loveland Police Department, Weld County District Attorney's Office and the Larimer County District Attorney's office. David Moore from the Larimer County Sheriff's Office is the Public Information Officer for the task group. Tips are thoroughly looked at and investigated when received from the public. Some people may have seen something but it may be minimalized. Any information is helpful as it could be productive in the case. A \$10,000 reward has been set up by the FBI. Please call with leads.

Dennis Wagner stated regardless of the flooding in the area, 7th street has remained open all spring. From May 8th-June 8th, 7th street would have been closed 13 days if the flood gate was not in place. County Road 13 has been closed for two days. Water coming out of the river on the west end, was flowing through the property and some was exiting onto the road on County Road 13. The company that completed the final grade on the property was contacted to run a trench to direct the water back to the river.

Mr. Vazquez asked at what flow will start closing streets and flooding will occur.

Mr. Wagner stated Eastman Park South is approximately 50% flooded and at one spot the water touched the street on 7th Street. The River at the time was running 3600 CFS. If it would have reached 3800-4000 CFS, it could have gone over 7th Street.

Mr. Vazquez asked if it would have gone over the Eaton Head Gate structure.

Mr. Wagner stated it would not.

Mr. Vazquez asked if future flooding would overtop at 7th Street before it will overtop at the head gate.

Mr. Wagner stated that is correct.

Mr. Vazquez requested Mr. Wagner evaluate around the outlet structure at Poudre Heights.

Mr. Wagner stated he suspected the water flowing is on the outside of the 3 outlet pipes that go back to the river which is not unusual.

Ms. Melendez would like extend thanks and gratitude to the Engineering Department on being proactive this year on the flood gate.

3. Communications from the Town Manager

Mr. Arnold stated the work session scheduled for June 15, 2015 will be held at the Recreation Center at 6:00 p.m. An estimated six property owners will be in attendance.

Mr. Vazquez asked if the construction defects have been scheduled for a work session.

Mr. Arnold stated it can be added to the agenda after everyone returns from CML.

Mr. Vazquez mentioned talking about the construction defects and asking questions while at CML. Also, informed the Town Board that SB177 was not voted on and some other jurisdictions have started implementing policies.

4. Communications from Town Board Members

Ms. Melendez gave a reminder for the district at Mountain View Elementary School for the Comprehensive Plan Meeting. If individuals are not in her district and still wanting to attend they are encouraged to do so.

Mr. Adams stated the Comprehensive Plan meeting was disappointing in the amount of people that showed up; 3 individuals attended the meeting.

Ms. Melendez would like to thank the chief and all the officers for their hard work. The last couple months the police department has faced some very serious situations.

Mr. Vazquez stated there is support from all various boards and resources are at his disposal. There are very smart people working this case. No detail is too small to not be made available to law enforcement.

E. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the exercise of eminent domain powers. (I. McCargar)

Town Board Member Melendez motioned to go into executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the exercise of eminent domain powers. (I. McCargar); Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.

Upon a motion duly made, the Town Board returned to the regular meeting at 9:02 p.m.

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

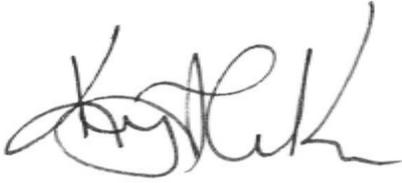
Upon returning to the regular meeting, Mayor Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred

during the Session in violation of the Open Meetings Law, such concerns should now be stated. Hearing none, the Regular Meeting resumed at 9:02 p.m.

F. ADJOURN

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

The meeting was adjourned at 9:02 p.m.

A handwritten signature in black ink, appearing to read 'Krystal Eucker', written in a cursive style. The signature is positioned above a horizontal line.

Krystal Eucker, Deputy Town Clerk