



TOWN BOARD SPECIAL MEETING
December 7, 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 regular meeting to order at 6:01 p.m.

- | | | |
|---------------------|--------|--|
| 1. <u>Roll Call</u> | Mayor | John Vazquez
Christian Morgan
Jeremy Rose
Kristie Melendez
Robert Bishop-Cotner
Ivan Adams
Myles Baker |
| | Absent | |

Also Present:	Town Manager	Kelly Arnold
	Town Attorney	Ian McCargar
	Town Clerk/Assistant to Town Manager	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)
Town Board Member Melendez motioned to go into 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; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas – 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 6:07 p.m.

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

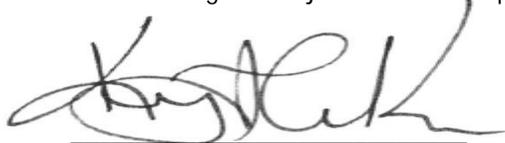
Upon returning to the regular meeting, Mayor Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law, such concerns should now be stated.

Hearing none, the Regular Meeting resumed at 8:35 p.m.

C. ADJOURN

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

The meeting was adjourned at 8:35 p.m.

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

Krystal Eucker, Deputy Town Clerk