



TOWN BOARD SPECIAL MEETING
October 4, 2016 – 7:30 A.M.
Third 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 Melendez called the meeting to order at 7:32 A.m.

1. Roll Call

Mayor
Mayor Pro Tem

Kristie Melendez
Myles Baker
Christian Morgan
Brenden Boudreau
Paul Rennemeyer
Ivan Adams
Ken Bennett

Absent:

Also Present:

Town Manager
Town Attorney
Town Clerk/Assistant to Town Manager

Kelly Arnold
Ian McCargar
Patti Garcia

B. EXECUTIVE SESSION

1. 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 the Windsor Mill & Elevator property redevelopment (K. Arnold)

Town Board Member Morgan 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 the Windsor Mill & Elevator property redevelopment; Mayor Pro Tem Baker seconded the motion. Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Boudreau, Rennemeyer, Adams, Melendez; Nays- None; Motion passed.

Upon a motion duly made, the Town Board returned to the regular meeting at 8:23 a.m.

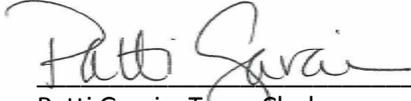
The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the regular meeting, Mayor Melendez 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 8:24 a.m.

C. ADJOURN

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

The meeting was adjourned at 8:24 a.m.



Patti Garcia, Town Clerk