



**TOWN BOARD
SPECIAL MEETING**

**June 18, 2018 // 7:00 p.m. // 2nd Floor Conference Room
301 Walnut Street, Windsor, CO 80550**

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

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 the North Sewer Line Extension. (Shane Hale)

C. ADJOURN



June 15, 2018

Ms. Amanda Mehlenbacher, Deputy Town Clerk
Town of Windsor
301 Walnut Street
Windsor, CO 80550

Dear Ms. Mehlenbacher:

Pursuant Town of Windsor Charter §4.2 A, this letter serves as a formal request to schedule a Special Meeting of the Town Board for June 18, 2018 immediately following the Town Board work session. The agenda will include 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 North Sewer Line Extension. (Shane Hale)

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be "SH", is written over a horizontal line.

Shane Hale, Town Manager