



**TOWN BOARD  
SPECIAL MEETING**

**November 19, 2018 // 5:30 p.m. // First floor conference room  
301 Walnut Street, Windsor, CO 80550**

**AGENDA**

- A. CALL TO ORDER
  1. Roll Call
  2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
  
- B. BOARD ACTION
  1. Presentation and Discussion of Water Acquisition
    - Staff presentation: John Thornhill, Water Resources Manager
  2. 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 water resources. (John Thornhill, Shane Hale)
  3. Water Rates Presentation
    - Staff presentation: Dean Moyer, Director of Finance
  
- C. ADJOURN