



## TOWN BOARD SPECIAL MEETING

November 18, 2019 - 4:30 PM

1st 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

#### B. BOARD DISCUSSION ITEMS

1. 2020 Budget Final Review
2. Water Rates Presentation
3. Storm Drainage Fund Fee Increase

#### C. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) to discuss personnel matters concerning the Town Attorney and Town Manager, under circumstances where neither the Town Attorney nor Town Manager has requested an open meeting.
2. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) to discuss personnel matters concerning the Town Prosecutor, under circumstances where the Town Prosecutor has not requested an open meeting.

#### D. ADJOURN

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.