



## TOWN BOARD SPECIAL MEETING

April 28, 2020 - 4:00 PM  
Zoom Meeting

### MINUTES

#### A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 4:09 p.m.

##### 1. Roll call

Mayor Paul Rennemeyer  
Mayor Pro Tem Ken Bennett  
Scott Charpentier  
Barry Wilson  
Victor Tallon  
David Sislowski

Also Present:

Shane Hale, Town Manager  
Ian McCargar, Town Attorney  
Jessica Humphries, Administrative Services Director  
Krystal Eucker, Town Clerk

##### 2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

**Town Board Member Wilson moved to approve the agenda as presented, Town Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

#### B. EXECUTIVE SESSION

1. A joint executive session with the Windsor Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale (jointly-owned real property). Shane Hale, Town Manager; Matt Ashby, DDA Executive Director

**Town Board Member Wilson moved to go into a joint executive session with the Windsor Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale (jointly-owned real property), Town Board Member Sislowski seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

Upon a motion duly made, the Town Board returned to the Special Meeting at 5:41 p.m.

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

Upon returning to the Special Meeting, Mayor Rennemeyer 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 Special Meeting resumed at 5:41 p.m.

C. ADJOURN

**Town Board Member Sislowski moved to adjourn, Mayor Pro Tem Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

The meeting was adjourned at 5:41 p.m.



---

Krystal Eucker, Town Clerk