



## TOWN BOARD SPECIAL MEETING

February 23, 2021 - 5:30 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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### MINUTES

#### A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:45 p.m.

##### 1. Roll call

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

Also Present:

Shane Hale, Town Manager  
Ian McCargar, Town Attorney  
Stacy Miller, Economic Development Director  
McKenzie Payne, Visual Media Coordinator  
Karen Frawley, Town Clerk  
Matt Ashby, DDA Director  
Brent Phinney, DDA Member  
Dean Koehler, DDA Member  
Heidi Washburn, DDA Member  
Jim Cosner, DDA Member  
Dan Brunk, DDA Member  
Dan Stauss, DDA Member  
Michael Scholl, Ayres Associates  
Joshua Liley, DDA Attorney

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

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

#### B. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. § 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 Backlots Project

**Board Member Cline moved to enter into an Executive Session pursuant to C.R.S. § 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 Backlots Project, Town Board Member Charpentier seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.**

Upon a motion duly made, the Town Board entered into an Executive Session at 5:54 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 9:25 p.m.

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

Upon returning to the Regular 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 Regular Meeting resumed at 9:25 p.m.

C. ADJOURN

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

Upon a motion duly made, the meeting was adjourned at 9:26 p.m.



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Karen Frawley, Town Clerk