



**TOWN BOARD
SPECIAL MEETING**

**January 7, 2019 // 6:00 p.m. // First floor conference room
301 Walnut Street, Windsor, CO 80550**

MINUTES

A. CALL TO ORDER

Mayor Melendez called the meeting to order at 6:00 p.m.

1. Roll Call

Mayor
Mayor Pro Tem

Kristie Melendez
Ken Bennett
Barry Wilson
Thomas Jones
David Sislowski
Paul Rennemeyer
Myles Baker

Also Present: Town Manager
Director of Parks, Recreation & Culture
Water Resource Manager
Administrative Services Director
Town Clerk

Shane Hale
Eric Lucas
John Thornhill
Jessica Scheopner
Krystal Eucker

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

Town Board Member Rennemeyer moved to approve the agenda as presented. Town Board Member Bennett seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays- None; Motion passed.

B. DISCUSSION ITEMS

1. Xcel Energy Future MOU

Lucas McConnell, Community and Government Relations with Xcel Energy provided copies of a MOU that has been developed with various other cities around Colorado. A little over a year ago, a list of cities around the state were selected to participate in community partnerships to come up with innovative ideas for communities like electric vehicle charging, weather monitoring, solar installations and utility box painting. There is not a specific idea that Xcel is asking the town to participate in; they are asking the towns what innovative ideas they would like to implement.

Nadia Mallakh, Assistant General Counsel with Xcel Energy informed the Board that Xcel is looking to proactively work with communities that have a mutual interest that could benefit the communities.

Mayor Melendez confirmed that it is the consensus of the Board to move into discussions with Xcel regarding a community partnership.

2. Water Financing Update

Stantec Consulting provided three scenarios for a water financing plan:

Scenario 1 – with no NISP Participation

- Cumulative rate increase of 55%
- Raw Water is purchased on an as-needed basis
- Rate increases will fund ongoing operations
- Rate payer share is not applicable in scenario 1

Scenario 2 – with full NISP Participation

- Cumulative rate increase of 119%
- NISP participation at \$95 million
- \$66 million projected debt issuance
- 12% rate payers' share of raw water development projects
- 2 WSSC shares purchased

Scenario 3 – General Fund Assistance

- Cumulative rate increase of 104%
- NISP participation at \$95 million
- \$56 million of projected debt issuance
- 11% Rate payers share of raw water development projects
- No WSSC shares, \$6 million loan from General Fund

The Board was in agreement to move forward with a rate increase resolution based off Scenario 2 with communications being pushed out to the citizens.

C. EXECUTIVE SESSION

1. 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 Colorado National Sports Park. (Shane Hale, Stacy Miller, Ian McCargar)

Town Board Member Rennemeyer moved to go into 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 Colorado National Sports Park; Town Board Member Jones seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Jones, Sislowski, Melendez; Nays- None; Motion passed.

Upon a motion duly made, the Town Board returned to the Special Meeting at 9:59 p.m.

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

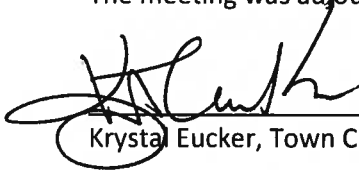
Upon returning to the regular meeting, Mayor Melendez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any

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 9:59 p.m.

D. ADJOURN

Town Board Member Rennemeyer moved to adjourn; Town Board Member Baker seconded the motion. Roll Call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays- None; Motion passed.

The meeting was adjourned at 9:59 p.m.



Krystal Eucker, Town Clerk