



TOWN BOARD REGULAR MEETING

July 10, 2023 - 7:00 PM

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

To view Town Board meeting broadcasts, visit
www.windsorgov.com/MeetingsOnDemand.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
4. Presentation
 - a. K9 Swearing-In Ceremony
5. Proclamation
 - a. Parks and Recreation Month
6. Board Liaison Reports
 - Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, Great Western Trail Authority, 34, and I-25 Coalitions
 - Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority
 - Town Board Member Tallon - Planning Commission, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

7. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Approval of the June 12, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the June 12, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

3. Approval of the June 19, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
4. Resolution No. 2023-29 A Resolution Committing the Town of Windsor to the Eventual Goal of Zero Fatalities and Serious Injuries on the Roadway Network - E. Bracke, Transportation Engineer
5. Resolution No. 2023-30 - A Resolution Setting a Public Hearing to the Town Board for the Haas Annexation to the Town of Windsor, Colorado - K. Lambrecht, Senior Planner; K. Emil, Deputy Town Attorney
6. Resolution No. 2023-31 A Resolution of the Town of Windsor Issuing the Written Decision of the Town Board Concerning the Wireless Tower Facility Location Within Jacoby Farm Subdivision, 5th Filing, Tract A, 301 17th Street - S. Mezzetti, Senior Planner
7. Resolution No. 2023-32 A Resolution Approving the Engagement Letter and Standard Terms of Engagement Between the Law Firm of Constangy, Brooks, Smith & Prophete, LLP and the Town of Windsor for Representation and Consulting Services Concerning Data Privacy and Information Security ("Cybersecurity") - J. Humphries, Administrative Services Director
8. Report of Bills June 2023 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Poudre Heights Subdivision 5th Filing - Meritage Homes of Colorado, Inc. (Chelsey Green), Owner/Applicant; Henry Design Group, Inc. (Steve Allen), Applicant's Representative - K. Lambrecht, Senior Planner
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
2. Resolution No. 2023-33 - A Resolution Approving a Final Major Subdivision - Poudre Heights Subdivision 5th Filing - Meritage Homes of Colorado, Inc. (Chelsey Green), Owner/Applicant; Henry Design Group, Inc. (Steve Allen), Applicant's Representative - K. Lambrecht, Senior Planner
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
3. Public Hearing - Master Plan Amendment - Tacinaca Master Plan 2nd Amendment (Windsor North 15th Street Campus) - Town of Windsor, Owner/Applicant - D. Eisenbraun, Senior Planner
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
4. Resolution No. 2023-34 - A Resolution Approving the Tacinaca Master Plan 2nd Amendment (Windsor North 15th Street Campus) - Town of Windsor, Owner/Applicant - D. Eisenbraun, Senior Planner
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
5. Ordinance No. 2023-1678 – An Ordinance Annexing Certain Real Property Pursuant to the Powers Granted to Municipalities Under Colorado Revised Statutes Section 31-12-106 with Respect to the Annexation of Enclaves and Municipally-Owned Land, and Designating Such Property as the “Beethe Annexation to the Town of Windsor” - S. Ballstadt, Director of Planning, on behalf of the Town of Windsor, applicant
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning

6. Resolution No. 2023-35 A Resolution Ratifying the Waiver of Certain Development Related Fees Concerning the Peakview and Raindance Elementary Schools - S. Ballstadt, Planning Director
 - Quasi-judicial action
 - Staff presentation: S. Ballstadt

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police May 2023 Statistics
 - b. Key Performance Indicator Report July 2023
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

E. 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 Certain Economic Development Incentives - Terry Schwindler, Business Development Specialist

F. 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.