



## TOWN BOARD REGULAR MEETING

July 24, 2023 - 7:00 PM

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

To view Town Board meeting broadcasts, visit  
[www.windsorgov.com/MeetingsOnDemand](http://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. Recognition
  - a. Treasure Island - Golden Shovel Recognition
5. 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

#### 6. 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 July 10, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2023-36 - A Resolution Approving a MOU for the Energy Action Plan - Xcel Energy - Lynn Jemison, Partners in Energy Facilitator, Sandra Mezzetti, Senior Planner

#### C. BOARD ACTION

1. Ordinance No. 2023-1678 – An Ordinance Annexing Certain Real Property Pursuant to the Enclave Annexation Powers Granted to Municipalities Under Colorado Municipal Annexation Act of 1965
  - Second Reading
  - Legislative action
  - Staff presentation: Carlin Malone, Chief Planner
2. Resolution No. 2023 - 37 A resolution approving an incentive agreement for Microvast Energy, LLC - Stacy Brown, Director of Economic Development
  - Legislative action
  - Staff presentation: Stacy Brown, Director of Economic Development
3. Resolution No. 2023 - 38 A resolution approving an incentive agreement for O-I, Glass, Inc - Terry Schwindler, Business Development Specialist
  - Legislative action
  - Staff presentation: Terry Schwindler, Business Development Specialist

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police June 2023 Statistics
3. Communications from Town Manager
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 Water Lease Contracts (John Thornhill, Community Development Director; Leif Lesoing, Water Resources Administrator)

#### 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.