



TOWN BOARD REGULAR MEETING

August 14, 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. Fundraising Update: Special Olympics of Colorado Polar Plunge 2023 - Sergeant Rick Cook
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 24, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the August 7, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

3. A Resolution No. 2023-39 - A Resolution Accepting and Approving the Final Construction Costs between the Town of Windsor and Raindance Metropolitan District No. 1 with Respect to New Liberty Road Modifications - O. Herrera, Deputy Director of Engineering
4. Resolution No. 2023-40 - A Resolution Making Certain Findings of Fact Concerning the Smith Farm Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., "The Municipal Annexation Act of 1965"; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Smith Farm Annexation - D. Eisenbraun, Senior Planner
5. Report of Bills for July 2023 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing - Ordinance No 2023-1679 - An Ordinance Approving the Haas Annexation to the Town of Windsor and the Establishment of Zoning - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
2. Resolution No. 2023-41 - A Resolution Making Certain Findings of Fact Pursuant to Section 31-12-110 C.R.S., Concerning the Haas Annexation to the Town of Windsor, Colorado - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
3. Ordinance No. 2023-1679 - An Ordinance Approving the Haas Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - First Reading
 - Legislative action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
4. Public Hearing - Resolution No. 2023-42 - A Resolution Approving the Haas Annexation Master Plan - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
5. Resolution No. 2023-42 - A Resolution Approving and Confirming the Master Plan for the Haas Annexation to the Town of Windsor - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
6. Ordinance No. 2023-1680 - An Ordinance Amending Certain Portions of Windsor Municipal Code Chapters 4 and 6 Concerning Retail License Fees
 - First Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report for April and May 2023 - D. Moyer, Director of Finance
 - b. Key Performance Indicators Report for August 2023 - E. Lucas, Public Services Director
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 Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Open Space Tax Implementation and Acquisitions (Wade Willis, Open Space and Trails Manager)

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.