



TOWN BOARD REGULAR MEETING

August 28, 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. Marketing Grant - Hwy 257/Eastman Park Drive Construction
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 August 14, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2023-43 A Resolution Approving an Intergovernmental Mutual Aid Agreement for Law Enforcement Services with the Colorado State University Police Department - A. Lopez, Acting Police Chief

C. BOARD ACTION

1. Ordinance No. 2023-1679 - An Ordinance Approving the Haas Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 (2nd Reading) - Harland Haas, Owner/Applicant; JKP Consulting, LLC (Kris Pickett), Applicant's Representative
 - Second Reading
 - Legislative action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
2. Resolution No. 2023-44 - A Resolution Approving an Annexation Agreement Between the Town of Windsor and Harland Haas with Respect to 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
3. Ordinance No. 2023-1680 - An Ordinance Amending Certain Portions of Windsor Municipal Code Chapters 4 and 6 Concerning Retail License Fees
 - Second Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
4. Ordinance No. 2023-1681 - An Ordinance Pursuant to Section 3.1 of the Town of Windsor Home Rule Charter Approving an Election District Map Provision Within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
5. Resolution No. 2023-45 - A Resolution for the Town to Supply Water to Dax Hayden for Property Outside the Town Boundaries
 - Legislative action
 - Staff presentation: John Thornhill, Community Development Director
6. Resolution No. 2023-46 - A Resolution Recognizing and Approving the Downtown Development Authority's Board Membership Increase from Seven Members to Nine Members
 - Legislative action
 - Presentation: Michelle Vance, Executive Director
7. Resolution No. 2023-47 - A Resolution Approving the Downtown Development Authority's Name Change to the Windsor Downtown Alliance, A Downtown Development Authority
 - Legislative action
 - Staff presentation: Michelle Vance, Executive Director
8. Resolution No. 2023-48 - A Resolution Declaring the Intent of the Town of Windsor, Colorado, to use Proceeds of Tax-Exempt Financing to Reimburse Itself for Certain Capital Expenditures Made to Finance Improvements to the Town's North Campus - Police Station Project
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff

a. Windsor Police July 2023 Statistics

b. Financial Report June 2023 - D. Moyer, Director of Finance

3. Communications from Town Manager

4. Communications from Town Board

E. 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.