



TOWN BOARD REGULAR MEETING

September 11, 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. Proclamations
 - a. Suicide Awareness and Prevention Month
 - b. Constitution Week
 - c. Foster Friendly Windsor Initiative
5. Presentation
 - a. Trident Veteran Adaptive Program Sponsorship Request
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 - Windsor Downtown Alliance, 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 August 28, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2023-49 - A Resolution Approving the Fifth Amended Intergovernmental Agreement of Larimer Emergency Telephone Authority Authorizing Jackson County's Participation and Authorizing the Mayor to Sign - A. Lopez, Police Commander
3. Report of Bills - August 2023 - D. Moyer, Finance Director

C. BOARD ACTION

1. Continuance of a Public Hearing for a Rezoning - A PUD (Planned Unit Development) Overlay to the GC (General Commercial) Zoning District - Water Valley South Subdivision 13th Filing, Lots 5, 6 and 7 (The Lofts at Water Valley Village) - Garrett Scallon and Austin Lind, applicant, The Water Valley Company, LLC, on behalf of Eagle Crossing Inc., property owner; and Brian Williamson, applicant's representative, TST Inc. Consulting Engineers
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
2. Public Hearing - Conditional Use Permit to allow a temporary modular classroom in the Residential Mixed Use-One (RMU-1) Zone District - Water Valley South Subdivision 6th Filing, Lot 2 (360 Crossroads Boulevard) - Josh Savage, Timberline Church, Applicant
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner I
3. Approval of a Conditional Use Permit to allow a temporary modular classroom in the Residential Mixed Use-One (RMU-1) Zone District - Water Valley South Subdivision 6th Filing, Lot 2 (360 Crossroads Boulevard) - Josh Savage, Timberline Church, Applicant
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner I
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
 - Second Reading
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
5. Ordinance No. 2023-1682 - An Ordinance Amending Chapter 1, Article VIII, of the Town of Windsor Municipal Code Pertaining to Campaign Finance and the Fair Campaign Practice Act by Adding Campaign Finance Rules and Regulations Under New Code Sections 1-8-40 to 1-8-120 of the Windsor Municipal Code
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
6. Ordinance No. 2023-1683 - An Ordinance Approving an Intergovernmental Agreement By and Between the Town of Windsor, Colorado, and the Windsor Downtown Development Authority Regarding the Exchange of Real Property (Windsor Downtown Property Exchange)
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Daniel L. Money, Town Attorney

7. Ordinance No. 2023-1684 - Amending the Windsor Municipal Code Pertaining to the Planned Unit Development (PUD) District, Section 16-1-170(c) - PUD Restrictions and General Requirements

- Legislative action
- Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Key Performance Indicator Report for September 2023
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
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.