



## TOWN BOARD REGULAR MEETING

September 25, 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. Presentations
  - a. Economic Development Update - Windsor Chamber of Commerce Presentation
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 - Windsor Downtown Alliance, 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 September 11, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the September 18, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

### C. BOARD ACTION

1. Public Hearing - Ordinance 2023-1685 - An Ordinance Approving the Smith Farm Annexation to the Town of Windsor and Establishment of Zoning - Martin Lind, Owner/application; TST, Inc., Derek Patterson, Applicant's Representative
  - Quasi-judicial action
  - Staff presentation: David Eisenbraun, Senior Planner
2. Resolution No. 2023-50 - A Resolution Making Certain Findings of Fact Pursuant to Section 31-12-110 C.R.S., Concerning the Smith Farm Annexation to the Town of Windsor, Colorado. Martin Lind, Owner/application; TST, Inc., Derek Patterson, Applicant's Representative
  - Quasi-judicial action
  - Staff presentation: David Eisenbraun, Senior Planner
3. Ordinance 2023-1685 - An ordinance approving the Smith Farm Annexation to the Town of Windsor and Establishment of Zoning - Martin Lind, Owner/application; TST, Inc., Derek Patterson, Applicant's Representative
  - Legislative action
  - Staff presentation: David Eisenbraun, Senior Planner
4. 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
  - Second Reading
  - Legislative action
  - Staff presentation: Karen Frawley, Town Clerk
5. 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)
  - Second Reading
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager; Dan Money, Town Attorney
6. Ordinance No. 2023-1684 - An Ordinance Amending Windsor Municipal Code Section 16-1170(c)(1) Concerning PUD Restrictions and General Requirements
  - Second Reading
  - Legislative action
  - Staff presentation: David Eisenbraun, Senior Planner

### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Financial Report July 2023 - D. Moyer, Director of Finance
  - b. Financial Report August 2023 - D. Moyer, Director of Finance
  - c. Windsor Police August 2023 Statistics
  - d. CHFA / Prop 123 Discussion
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.