



TOWN BOARD REGULAR MEETING

October 9, 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. National Community Planning Month 2023
5. Presentation
 - a. Great Western Trail Authority Annual Report, Tom Jones, Chair
 - b. Northern Integrated Supply Project (NISP), Carl Brouwer, Project Management Department Manager Northern Water
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 September 25, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the October 2, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Boards and Commissions Appointments - K. Frawley, Town Clerk
4. Report of Bills September 2023 - D. Moyer, Director of Finance
5. Resolution No. 2023-52 A Resolution Establishing an Ad Hoc Committee to Study Attainable Housing Solutions for the Residents of Windsor - D. Money, Town Attorney
6. Resolution No. 2023-53 A Resolution Approving and Adopting an Intergovernmental Agreement Between the Town of Windsor and Colorado Department of Transportation with Respect to Multimodal Improvements to 11th Street - S. Pearson, Civil Engineer

C. BOARD ACTION

1. Resolution No. 2023-54 - A Resolution Approving the Smith Farm Annexation Agreement Between the Town of Windsor and Martin Lind with Respect to the Smith Farm Annexation - Martin Lind, Owner/application; TST, Inc., Derek Patterson, Applicant's Representative
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner
2. Ordinance 2023-1685 - An Ordinance Approving the Smith Farm Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 (2nd Reading) - Martin Lind, Owner/application; TST, Inc., Derek Patterson, Applicant's Representative
 - Second Reading
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Key Performance Indicator Report for October 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.