



Town Board Special Meeting

October 2, 2023 - 5:00 PM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

To view Town Board meeting broadcasts, visit

www.windsorgov.com/MeetingsOnDemand.

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:06 p.m.

1. Roll Call

Present: Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Ron Steinbach
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett

Also Present: Dan Money, Town Attorney
Eric Lucas, Public Services Director
Aaron Lopez, Police Commander
John Thornhill, Community Development Director
Scott Ballstadt, Planning Director
Sandra Mezzetti, Senior Planner
Rece Lampe, Digital Media Coordinator
Karen Frawley, Town Clerk

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Hallett moved to approve the agenda as written, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Victor Tallon, Ron Steinbach, Barry Wilson, Paul Rennemeyer, Ken Bennett, Julie Cline, Jason Hallett; Nays - None; Motion Passed.

B. BOARD ACTION

1. Resolution No. 2023-51 - A Resolution of the Town Board of the Town of Windsor, Colorado, Expressing Their Intent to Commit to the Local Jurisdictional Requirements Under Colorado Proposition 123 Regarding State Funding for Affordable Housing

Proposition 123 was approved by Colorado voters in 2022 thus, creating new affordable housing programs and funding sources, such as grants and loans, for local governments and nonprofit affordable housing developers to access through the State Affordable Housing Fund. Proposition 123 requires the governing body of a local government that desires funding under Proposition 123 to make and file with the Colorado Department of Local Affairs (DOLA), by no later than November 1, 2023. The commitment shall specify how the combined number of newly constructed

affordable housing units and existing units converted to affordable housing within its boundaries will be increased by three percent (3%) each year for three (3) years over the baseline number of affordable housing units within its boundaries. If the Town is unsuccessful in meeting the required nine percent (9%) baseline increase over the three-year cycle, the Town will be ineligible for funding for the first year of the next three-year commitment cycle. Repayment of any funds granted or distributed will not be required. After sitting out for one year of funding eligibility, the Town may submit a new commitment for the remaining two years and the required baseline increases will only be based on the two years or a six percent (6%) increase.

Town Board Member Hallett moved to approve Resolution No. 2023-51, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Victor Tallon, Ron Steinbach, Barry Wilson, Paul Rennemeyer, Ken Bennett, Julie Cline, Jason Hallett; Nays - None; Motion Passed.

C. BOARD DISCUSSION

1. Future Meetings Agenda

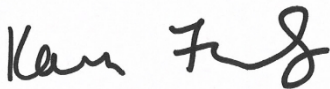
Mr. Money reported to the board that the applicant for the wireless cellular tower had requested an additional two month extension and asked the board for direction. It was determined that it was in the best interest to allow the extra time

2. Biosolids Tour
Wastewater Treatment Plant
30502 Highway 257
Windsor, CO 80550

D. ADJOURN

TOWN BOARD MEMBER HALLETT MOVED TO ADJOURN, TOWN BOARD MEMBER TALLON SECONDED THE MOTION. ROLL CALL ON THE VOTE RESULTED AS FOLLOWS; YEAS - VICTOR TALLON, RON STEINBACH, BARRY WILSON, PAUL RENNEMEYER, KEN BENNETT, JULIE CLINE, JASON HALLETT; NAYS - NONE; MOTION PASSED.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED AT 6:57 P.M.



Karen Frawley, Town Clerk