



## TOWN BOARD REGULAR MEETING

November 13, 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. Proclamations
  - a. Proclamation Recognizing Colorado Law Enforcement Records Personnel Week
5. Presentations
  - a. Windsor Community Foundation Donation to Town of Windsor Safe Routes to School Program
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 October 23rd Town Board Special Meeting Minutes - K. Frawley, Town Clerk

2. Approval of the October 23rd Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
3. Approval of the November 6th Town Board Special Meeting Minutes - K. Frawley, Town Clerk
4. Board and Commission Appointments - K. Frawley, Town Clerk
5. Report of Bills October 2023 - D. Moyer, Finance Director

#### C. BOARD ACTION

1. Public Hearing - Pertaining to a Resolution Approving the Trevenna Subdivision - Final Major Subdivision - John Donaldson and Hunter Donaldson, property owners/applicants; and Kristin Turner, TB Group, applicant's representative
  - Quasi-judicial action
  - Staff presentation: Sandra Mezzetti, Senior Planner
2. Resolution No. 2023-60 - A Resolution Approving the Trevenna Subdivision - Final Major Subdivision - John Donaldson and Hunter Donaldson, property owners/applicants; and Kristin Turner, TB Group, applicant's representative
  - Quasi-judicial
  - Staff presentation: Sandra Mezzetti, Senior Planner
3. Ordinance No. 2023-1686 Approving A PUD (Planned Unit Development) Overlay to the GC (General Commercial) Zoning District - Water Valley 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
  - Second Reading
  - Legislative action
  - Staff presentation: David Eisenbraun, Senior Planner
4. Ordinance No. 2023-1687 - An Ordinance Amending Sections 15-14-50 and 15-14-70 of the Windsor Municipal Code and Adopting the 2023 Weld County Flood Insurance Rate Maps and Flood Insurance Study Concerning Flood Damage Prevention Measures Applicable to Land Use Practices within the Town of Windsor
  - Second Reading
  - Legislative action
  - Staff presentation: Doug Roth, Civil Engineer IV
5. Ordinance 2023-1688 - An Ordinance Amending Certain Portions of Chapter 10, Article IX of The Windsor Municipal Code Regarding Regulations Applicable to the Ability to Regulate, Modify and Post Signage, and Establish Approved E-Bike Trails Within Town-Owned Parks, Open Space, and Trails in the Town of Windsor, Colorado.
  - Second Reading
  - Legislative action
  - Staff presentation: Wade Willis, Open Space and Trails Manager
6. Ordinance No. 2023-1689 - An Ordinance Approving the Quit Claim Deed Transferring Real Property to the Weld County RE-4 School District for the North Campus New Middle School
  - Second Reading
  - Legislative action
  - Staff presentation: John Thornhill, Community Development Director; Doug Roth, Civil Engineer

7. Ordinance No. 2023-1690 - An Ordinance Repealing, Amending, and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code with Respect to Stormwater Basin Fees Imposed by the Town's Stormwater Drainage Utility Enterprise
  - First Reading
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
8. Resolution No. 2023-61 - A Resolution Establishing Rates for Town of Windsor Water Service Customers, and Authorizing the Implementation of Such Rates
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
9. Resolution No. 2023-62 - A Resolution Establishing Rates for Town of Windsor Sanitary Sewer Service Customers, and Authorizing the Implementation of Such Rates
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
10. Resolution No. 2023-63 - A Resolution Approving and Adopting Revisions to the Schedule of Water Plant Investment Fees Imposed by the Town of Windsor
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
11. Resolution No. 2023-64 - A Resolution Approving and Adopting Revisions to the Schedule of Sewer Plant Investment Fees Imposed by the Town of Windsor
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Financial Report September 2023
  - b. Strategic Plan Key Performance Indicators Monthly Report
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.