



TOWN BOARD REGULAR MEETING

November 27, 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. 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, Attainable Housing Ad Hoc Committee
 - Mayor Rennemeyer - Windsor Downtown Alliance, North Front Range MPO

5. 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 November 13, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the November 20, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2023-65 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the Accessioning of items to the Town of Windsor Museum Collection - T. Fotsch, Deputy Director of Parks, Recreation, and Culture

4. Resolution No. 2023-66 - A Resolution Pursuant to Section 8.1 of the Windsor Home Rule Charter Reaffirming the Appointment of Shane Hale as Windsor Town Manager and Affirming Modifications to his Terms of Employment - D. Money, Town Attorney
5. Resolution No. 2023-67 - A Resolution Pursuant to Section 9.1 (A) of the Windsor Home Rule Charter Reaffirming the Appointment of Daniel L. Money as Windsor Town Attorney, and Affirming Modifications to his Terms of Employment - D. Money, Town Attorney

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Jess Humphries, Administrative Services Director
2. Resolution No. 2023-68 - A Resolution of the Town Board of the Town of Windsor, Colorado, Adopting the Windsor Historic Preservation Master Plan
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
3. Resolution No. 2023-69 - A Resolution Revising Existing Strategies for Operational, Capital, Emergency, and Debt Service Funding, and Ensuring Reasonable Reserves in the Town Portfolio of Funds
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
4. Public Hearing for the Town Of Windsor 2024 Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
5. Resolution No. 2023-70 - A Resolution Summarizing Expenditures and Revenues for each Fund, and Adopting a Budget for the Town of Windsor, Colorado, for the Calendar Year Beginning on January 1, 2024, and Ending on December 31, 2024, and Appropriating Sums of Money to the Various Funds and Spending Agencies, In the Amount and for the Purpose as Set Forth Below for the 2024 Budget Year.
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
6. Resolution No. 2023-71 - A Resolution Levying General Property Taxes for Larimer County for the Taxable Year 2023 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2024 Budget Year
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
7. Resolution No. 2023-72 - A Resolution Levying General Property Taxes for Weld County for the Taxable Year 2023 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2024 Budget Year
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

8. Resolution No. 2023- 73 - A Resolution Approving The 2024 Windsor Downtown Development Authority Budget; Making Annual Appropriations For The Windsor Downtown Development Authority For The Fiscal Year Ending December 31, 2024; And Fixing The Mill Levy For The Windsor Downtown Development Authority District For The Fiscal Year Ending December 31, 2024

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police October 2023 Statistics
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.