



TOWN BOARD REGULAR MEETING

December 11, 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. Presentation
 - a. America Public Works Association (APWA) Awards
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, Attainable Housing Ad Hoc Committee
 - 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 November 27, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2023-74 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings - K. Frawley, Town Clerk

3. Resolution No. 2023-75 - A Resolution Adopting a Fee Schedule for Lakeview Cemetery in the Town of Windsor, Colorado - K. Cinnamon, Deputy Town Clerk
4. Resolution No. 2023-76 - A Resolution Ratifying the Selection of the Library District's Appointment of Cole Gerstner - D. Money, Town Attorney
5. Resolution No. 2023-77 - A Resolution Approving an Intergovernmental Agreement for Funding of the US34 Transportation Management Organization (TMO) in the Town of Windsor, Colorado - E. Bracke, Transportation Engineer
6. Resolution No. 2023-78 - A Resolution Approving and Accepting a Right-of-Way Dedication for Utility, Roadway, and Related Public Purposes Concerning Weld County Road 23 in the Great Western Industrial Park Subdivision, 7th Annexation, North of Crossroads Boulevard, Located in the Town of Windsor, Colorado - D. Roth, Civil Engineer
7. Resolution No. 2023-79 - A Resolution Approving and Accepting a Right-of-Way Dedication for Utility, Roadway, and Related Public Purposes Concerning Weld County Road 23 in the Great Western Industrial Park Subdivision, 13th Filing, Tract A, Located in the Town of Windsor, Colorado - D. Roth, Civil Engineer
8. Resolution 2023-80 - A Resolution Appointing Amy Penfold as Windsor Town Prosecutor Pursuant to the Town of Windsor Home Rule Charter and Approving the Professional Services Agreement Between Amy Penfold and the Town of Windsor - K. Emil, Deputy Town Attorney
9. Resolution 2023- 81 - Resolution Approving the Agreement for Animal Services between the Town of Windsor and NOCO Humane - A. Lopez, Police Commander
10. Report of Bills for November 2023 -D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2023-1691 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
 - First Reading
 - Legislative action
 - Staff presentation: Kim Emil, Deputy Town Attorney
2. Ordinance No. 2023-1692 - An Ordinance Amending 2-4-90 of the Windsor Municipal Code in Order to Address the Judge and Clerk Compensation by Resolution Instead of Ordinance
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
3. Resolution 2023-82 - A Resolution Approving Amending the March 15, 2006 South Hill Annexation Agreement by Removing Section XIX Concerning Ridgeline Protection - Martin Lind, Owner/Applicant
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff

- a. Strategic Plan Key Performance Indicators for December 2023
 - b. Financial Report for October 2023
- 3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
- 4. Communications from Town Board
- E. EXECUTIVE SESSION
 - 1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning a Purchase of Real Property on Main Street (Shane Hale, Town Manager)
- F. 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.