



TOWN BOARD REGULAR MEETING

January 8, 2024 - 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. Chief Rick Klimek Day
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 December 11, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2024-01 - A Resolution to Approve Amendment to the Town of Windsor-Town of Severance IGA

3. Resolution No. 2024-02 A Resolution Authorizing the Chief of Police to Sign a Letter of Intent to Participate in Both the Weld County and Larimer County 2025 Multi-Jurisdictional Hazard Mitigation Plans
4. Report of Bills - December 2023 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing: Ordinance No. 2024- 1693 - An Ordinance Vacating a Town Drainage and Utility Easement, Located on a Parcel of Land in the West Half of Section 4, Township 5 North, Range 67 West of The Sixth Principal Meridian, within the Town of Windsor, County of Weld, State of Colorado
 - Legislative action
 - Staff presentation: Doug Roth, Civil Engineer IV
2. Ordinance No. 2024-1693 -An Ordinance Vacating a Town Drainage and Utility Easement, Located on a Parcel of Land in the West Half of Section 4, Township 5 North, Range 67 West of The Sixth Principal Meridian, within the Town of Windsor, County of Weld, State of Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Doug Roth, Civil Engineer IV
3. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Kim Emil, Deputy Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report November 2023
 - b. Memo on 2024 Property Tax Update
 - c. Economic Development Incentive Fund
 - d. Lodging Tax Survey Update
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.