



TOWN BOARD REGULAR MEETING

January 22, 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. 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 January 8, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2024-03 - A Resolution Approving the Intergovernmental Agreement with the Larimer County Sheriff's Department for Law Enforcement Services - A. Lopez, Interim Chief of Police
3. Resolution 2024-04 - A Resolution Approving the Intergovernmental Agreement with the Town of Severance for Law Enforcement Services - A. Lopez, Interim Chief of Police

C. BOARD ACTION

1. Public Hearing - Ordinance 2024-1694 - Amending Chapters 14, 15, and 16 of the Town of Windsor Municipal Code Concerning Land Use
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
2. Ordinance No. 2023-1694 - An Ordinance Amending Chapters 14, 15, and 16 of the Town of Windsor Municipal Code concerning land use - Planning Department
 - First Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
3. Public Hearing - Resolution No. 2024-05 - A Resolution Approving the South Hill Annexation Master Plan Amendment within the Town of Windsor, Martin Lind and Eagle Crossing Development, Inc, Owner/Applicant
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
4. Resolution No. 2024-05 - A Resolution Approving the South Hill Annexation Master Plan Amendment within the Town of Windsor, Martin Lind and Eagle Crossing Development, Inc, Owner/Applicant
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
5. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Doug Roth, Civil Engineer IV
6. Resolution No. 2024-06 - A Resolution Initiating Annexation Proceedings for the Hill Farm Annexation to the Town of Windsor, Colorado - The Estate of Alden V. Hill c/o Brad March, owner; Mark Tingey (Mayflower Acquisitions, LLC), applicant/owner's representative; Ken Merritt (JR Engineering LLC), authorized representative.
 - Quasi-judicial action
 - Staff presentation: Kim Lambrecht, Senior Planner
7. Resolution No. 2024-07 - A Resolution Approving the Cobb Lake Regional Water Treatment Authority Creation Agreement
 - Legislative action
 - Staff presentation: John Thornhill - Community Development Director, Leif Lesoing - Water Resource Administrator

D. COMMUNICATIONS

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

- b. Key Performance Indicator Report for January 2024.
 - c. Windsor Police December 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.