



TOWN BOARD REGULAR MEETING

February 12, 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. Kindness Week 2024
 - b. National Engineers Week
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 January 22, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

2. Resolution No. 2024-08 - A Resolution Approving and Adopting the Memorandum of Understanding between the Town of Windsor and the Windsor-Severance Historical Society with respect to their Joint Collaboration and Cooperation for the Mutual Benefit of Support and Resources - T. Fotsch, Deputy Director of Parks, Recreation, and Culture

3. Report of Bills - January 2024 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2024-1694 - An Ordinance Amending Portions of Chapter 14, Article II, Chapter 15, Article V And Chapter 16, Article I of the Windsor Municipal Code Concerning Land Use Applications and Procedures
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
2. Ordinance No. 2024-1695 - An Ordinance Amending Windsor Municipal Code Section 6-1-50 Concerning Classifications of Liquor Licenses within the Town and Setting Related Fees
 - First Reading
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
3. Resolution 2024-09 - A Resolution Approving a Construction Agreement Between the Town of Windsor, CO, and Colorado Boring Company, L.L.C., to Bore and Install Underground Fiber Between the Town Hall, Museum, Train Depot, Boardwalk Park, Main Park, Chimney Park Pool and Chimney Park Ball Fields
 - Legislative action
 - Staff presentation: Joe Gaona, IT Manager
4. Resolution No. 2024-10 A Resolution of the Town Board of Windsor, Colorado Authorizing the Town Clerk to Appoint Election Judges for the Regular Election to be Held on Tuesday, April 2, 2024
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicators Report for February 2024
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.

