



TOWN BOARD REGULAR MEETING

February 26, 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 February 12, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the February 12, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

3. Resolution 2024-11 A Resolution Approving the Memorandum of Understanding Concerning the Establishment of the Weld County Special Weapons and Tactics Team and the Memorandum of Understanding for Participation in the Larimer County Regional All Hazards Crisis Response Team - A. Lopez, Interim Chief of Police
4. Resolution No. 2024- 12 - A Resolution Approving a Grant of Easement from the Town of Windsor to the Weld RE-4 School District from Skyview Elementary to Eastman Park for Fiber Telecommunications Lines in the Town of Windsor, Colorado - Joe Gaona, IT Manager

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
2. Resolution No. 2024-13 - A Resolution Approving and Adopting the Schedule of Fees Applicable to Liquor Licensing Administration within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
3. Resolution No. 2024-14 - A Resolution regarding Town Consent to the Assignment of the Amended and Restated Facade Easement Agreement for the Windsor Mill Project
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police January 2024 Statistics
3. Communications from Town Manager
 - a. Responsive Letter
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.