



TOWN BOARD REGULAR MEETING

June 13, 2022 - 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. Community Service Recognition
 - a. Recognition of Windsor High School students who participated in the April 2022 Greeley #2 Canal clean-up effort
5. Proclamation
 - a. A Mayoral Proclamation for the Appointment of Board and Commission Liaison Positions for Members of the Windsor Town Board
6. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Historic Preservation Commission, Great Western Trail Authority
 - Town Board Member Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions
 - Mayor Pro Tem 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, Water and Sewer Board
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
7. 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. Minutes of the May 23, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Resolution No. 2022-26 - A Resolution Approving and Adopting an Intergovernmental Agreement Between Weld RE-4 School District and the Town of Windsor for the School Resource Officer Program - R. Klimek, Police Chief
4. Report of Bills - D. Moyer, Finance Director
5. Resolution No. 2022- 27 - A Resolution Approving the 2022 Operating Plan and 2022 Budget and Appointing Directors for the Future Legends Sports Park Business Improvement District- I. McCargar, Town Attorney
6. Resolution No. 2022-28 - A Resolution Appointing Barry Wilson to serve as the Mayor *Pro Tem* of the Town of Windsor, Colorado, and Offering the Town Board's Gratitude to Outgoing Mayor *Pro Tem* Ken Bennett - I. McCargar, Town Attorney

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2022-1650 - An Ordinance Approving a Rezone from SF-1 (Single Family Residential) and RMU-1 (Residential Mixed Use) to SF-2 (Single Family Attached Residential) and creating a PUD (Planned Unit Development) Overlay - Tacincala Subdivision - Patrick McMeekin, applicant, Hartford Acquisitions, LLC; and Ryan McBreen, applicant's representative, Norris Design
 - Quasi-judicial action
 - Staff presentation: C. Malone, Chief Planner
2. Ordinance No. 2022-1650 - An Ordinance Approving a Rezone from RMU-1 (Residential Mixed Use) to SF-2 (Single Family Attached Residential) and creating a PUD (Planned Unit Development) Overlay - Tacincala Subdivision - Patrick McMeekin, applicant, Hartford Acquisitions, LLC; and Ryan McBreen, applicant's representative, Norris Design
 - Quasi-judicial action
 - Staff presentation: C. Malone, Chief Planner
3. Public Hearing - Resolution No. 2022-29 - A Resolution Approving the Tacincala Master Plan Amendment - Patrick McMeekin, applicant, Hartford Acquisitions, LLC; and Ryan McBreen, applicant's representative, Norris Design
 - Quasi-judicial action
 - Staff presentation: C. Malone, Chief Planner
4. Resolution No. 2022-29 - A Resolution Approving the Tacincala Master Plan Amendment - Patrick McMeekin, applicant, Hartford Acquisitions, LLC; and Ryan McBreen, applicant's representative, Norris Design
 - Quasi-judicial action
 - Staff presentation: C. Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. April 2022 Financial Report
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.