



TOWN BOARD REGULAR MEETING

June 27, 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. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Historic Preservation Commission, Great Western Trail Authority
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 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, Water and Sewer Board
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, 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. Minutes of the June 13, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Resolution No. 2022-30 Resolution Approving the Drought Management Plan - L. Lesoing, Water Resource Administrator

C. BOARD ACTION

1. Public hearing - An Ordinance Approving the Service Plan for Trevenna Metropolitan District, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the District
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. Ordinance No. 2022-1651 - An Ordinance Approving the Service Plan for Trevenna Metropolitan District, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the District
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
3. Public Hearing - Request to Amend the Town Comprehensive Plan Land Use Map from Neighborhood and General Commercial to Mixed Use Residential - Village East Subdivision 8th Filing, Tracts B, C and L - Larry Buckendorf, Village East II Investments, LLC, owner's representative; and Morgan Kidder, Project Manager, Village East II Investments, LLC
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
4. Recommendation to Planning Commission - Request to Amend the Town Comprehensive Plan Land Use Map from Neighborhood and General Commercial to Mixed Use Residential - Village East Subdivision 8th Filing, Tracts B, C and L - Larry Buckendorf, Village East II Investments, LLC, owner's representative; and Morgan Kidder, Project Manager, Village East II Investments, LLC
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
5. 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
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
6. Ordinance No.. 2022-1653 - An Ordinance of the Town of Windsor, Colorado, Authorizing the Issuance of the Town of Windsor, Colorado, Wastewater Enterprise Revenue Bonds, Series 2022; Providing for the Source of Payment of such Bonds, and Providing Other Details Concerning the Bonds.
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
7. Resolution No. 2022-31 - A Resolution Declaring the Town of Windsor's Decision to Opt-Out of Employer Premium Participation in the Colorado Paid Family and Medical Leave Insurance Program (FAMLI) Act Pursuant to Colorado Revised

Statutes Section 8-13.3-522, and Affirming the Town's Intention to Assist Employees Who Opt-In Pursuant to Section 8-13.3-514, C.R.S.

- Legislative action
- Staff presentation: Jennifer Butcher Trujillo, Director of Human Resources

8. Ordinance No. 2022-1652 An Ordinance Amending the Windsor Municipal Code by Creating Article VIII of Chapter 8, Concerning the Use of Low-Speed Electric Vehicles on Public Roadways within the Town of Windsor, Colorado

- Legislative action
- Staff presentation: Aaron Lopez, Police Commander

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police May 2022 Statistics
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session pursuant to Colorado Revised Statutes Section 24-6-402 (4) (a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale; available property. (Shane Hale, Town Manager)

F. 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.