



TOWN BOARD REGULAR MEETING

July 25, 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 July 11, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2022-34 - A Resolution Approving an Agreement for Building Department Services Between the Town of Windsor and SAFEbuilt Colorado - S. Ballstadt, Director of Planning
3. Resolution No. 2022-35 - A Resolution Consenting to the Inclusion of Property Within the Poudre Heights Valley Metropolitan District Upon the Request of the Landowner - I. McCargar, Town Attorney

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2022-1655 - An Ordinance Approving a Rezone from Residential Mixed Use One (RMU-1) to Residential Mixed Use Two (RMU-2) and Amending a Planned Unit Development (PUD) Overlay - Overland 368 Annexation - Shelley LaMastra of Russel+Mills Studios and Bryan Reid, of Forestar Group, Inc., applicant's representatives
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Ordinance No. 2022-1655 - An Ordinance Approving a Rezone from Residential Mixed Use One (RMU-1) to Residential Mixed Use Two (RMU-2) and Amending a Planned Unit Development (PUD) Overlay - Overland 368 Annexation - Shelley LaMastra of Russel+Mills Studios and Bryan Reid, of Forestar Group, Inc., applicant's representatives
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing - Resolution No. 2022-36 - A Resolution Approving and Confirming the Master Plan Amendment for the Overland 368 Annexation to the Town of Windsor - Shelley Lamastra, Russell Mills Studios, and Bryan Reid, Forestar Development, Applicant Representatives
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
4. Resolution No. 2022-36 - A Resolution Approving and Confirming the Master Plan Amendment for the Overland 368 Annexation to the Town of Windsor - Shelley Lamastra, Russell Mills Studios, and Bryan Reid, Forestar Development, Applicant Representatives
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
5. Public Hearing, Ordinance No. 2022-1656, Approving the Service Plan for Overland Metropolitan Districts Nos. 1-6, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Quasi-judicial action
 - Staff presentation: Carolyn Steffl, Special Counsel
6. Ordinance No. 2022-1656 - Approving the Service Plan for Overland Metropolitan Districts Nos. 1-6, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Council
7. Public Hearing, Ordinance No. 2022-1657 - An Ordinance Approving an Amended and Restated Consolidated Service Plan for Great Western Metropolitan District Nos. 1-11
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
8. Ordinance No. 2022-1654 - An Ordinance Approving a Rezone From Single Family Residential ("SF-1") to Central Business District ("CB") within the Windsor Town Subdivision, Block 10, Lot 27 also Known as 217 5th Street, Town of Windsor, Colorado - Vern Rasmussen, Owner/Applicant
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
9. Resolution No. 2022-37 A Resolution Approving a Settlement Agreement in Conjunction With Resolution of Water Court Division 1 Case Number 18CW3042, and Authorizing the Town Manager to Execute the Same
 - Legislative action
 - Staff presentation: Leif Lesoing, Water Resource Administrator

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police June 2022 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.