



TOWN BOARD REGULAR MEETING

August 8, 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 25, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No 2022-38 -A Resolution Approving and Accepting a Temporary Construction Easement, A Permanent Public Drainage and Utility Easement and Agreement, and Approving a Settlement Agreement, Concerning Property Known As The Care Housing Development in the Town of Windsor, Colorado - D. Roth, Civil Engineer
3. Report of Bills July 2022 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2022-1658 - An Ordinance Approving a Rezone from General Commercial (GC) to Limited Industrial (LI) - East Point Subdivision, portion of Lot 1, Block 1 - Chris Ruff, Manager, East Pointe Windsor LLC, Owner's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
2. Ordinance No. 2022-1658 - An Ordinance Approving a Rezone from General Commercial (GC) to Limited Industrial (LI) - East Pointe Subdivision, portion of Lot 1, Block 1 - Chris Ruff, Manager East Pointe Windsor LLC, Owner's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
3. Public Hearing - Conditional Use Grant (CUG) - for Temporary Outdoor Storage of RVs/Boats in the Limited Industrial (LI) zone district - Falcon Point Subdivision 2nd Filing, Lot 1 - Tony Ollila, Applicant
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
4. Conditional Use Grant (CUG) - for Temporary Outdoor Storage of RVs/Boats in the Limited Industrial (LI) zone district - Falcon Point Subdivision 2nd Filing, Lot 1 - Tony Ollila, Applicant
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
5. 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
6. Ordinance No. 2022-1657 - An Ordinance Approving the Amended and Restated Consolidated Service Plan for the Great Western Metropolitan District Nos. 1-11
 - First Reading
 - Quasi-judicial action
 - Staff presentation: Carolyn Steffl, Special Counsel
7. 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 Plan Unit Development (PUD) Overlay - Overland 368 Annexation - Shelley Lamastra of Russell+Mills Studios and Bryan Reid of Forestar Group, Inc., applicant's representatives
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner
8. 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
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel

9. Resolution No. 2022-39 - A Resolution Approving the Execution of a Letter of Intent in Support of the Town of Windsor's Participation in the Northern Integrated Supply Project and Related Financing Options

- Legislative action
- Staff presentation: Ian D. McCargar, Town Attorney

10. Resolution No. 2022-40 - A Resolution Appointing Karen Goldman to Serve as Hearing Officer to Make Determinations as to Protests Filed Pursuant to Section 31-11-110 of the Colorado Revised Statutes, and Appointing Greg Bell to Serve as an Independent Legal Advisor to Ms. Goldman

- Legislative action
- Staff presentation: Ian D. McCargar, Town Attorney; Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report June 2022 - D. Moyer, Director of Finance
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) to discuss personnel matters involving the retirement of Town Attorney Ian D. McCargar and absent a request by Mr. McCargar for a public discussion of the matter. (Shane Hale, Town Manager; Ian D. McCargar, Town Attorney)

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.