



TOWN BOARD REGULAR MEETING

August 22, 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. Outside Agency Presentation
 - a. Weld RE-4 School District Presentation
5. 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

6. 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. Resolution 2022 - 41 - A Resolution Authorizing Street Name Changes in

the Raindance Subdivision 15th Filing and in the River Trails Subdivision

C. BOARD ACTION

1. Public Hearing – Ordinance No. 2022-1659 – An Ordinance approving a Rezone from General Commercial (GC) to Residential Mixed Use One (RMU-1) in the Fossil Creek Ranch Subdivision, and Resolution No. 2022-42, a Resolution approving a Master Plan Amendment for the Fossil Creek Meadows Annexation – Horton Feedlots, Inc., Owner – John Beggs, Russell+Mills Studios, Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
2. Ordinance No. 2022-1659 – An Ordinance approving a Rezone from General Commercial (GC) to Residential Mixed Use One (RMU-1) in the Fossil Creek Ranch Subdivision – Horton Feedlots, Inc., Owner – John Beggs, Russell+Mills Studios, Applicant's Representative
 - First Reading
 - Quasi-judicial action
 - Staff presentation: Kimberly Lanbrecht, Planner II
3. Resolution No. 2022-42 – A Resolution approving a Master Plan Amendment – Fossil Creek Meadows Annexation – Horton Feedlots, Inc., Owner – John Beggs, Russell+Mills Studios, Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
4. Public Hearing - Ordinance 2022-1660 - An Ordinance Approving a Rezone from High Density Estate Residential (ER-2) to Single Family Residential (SF-1) - Trautman Subdivision 5th Filing, Owner Martin Lind
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
5. Ordinance 2022-1660 - An Ordinance Approving a Rezone from High Density Estate Residential (ER-2) to Single Family Residential (SF-1) - Trautman Subdivision 5th Filing, Owner Martin Lind
 - First Reading
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
6. Public Hearing – Ordinance 2022-1661 - An Ordinance Approving a Rezone from Light Industrial (LI), Heavy Industrial (HI) and Residential Mixed Use One (RMU-1) to General Commercial (GC) and Residential Mixed Use Two (RMU-2), and a Master Plan Amendment for the Great Western Industrial Park Second Annexation - 2nd Amendment, Dean Brown, Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
7. Ordinance 2022-1661 - An Ordinance Approving a Rezone from Light Industrial (LI), Heavy Industrial (HI) and Residential Mixed Use One (RMU-1) to General Commercial (GC) and Residential Mixed Use Two (RMU-2),

and a Master Plan Amendment for the Great Western Industrial Park Second Annexation - 2nd Amendment, Dean Brown, Applicant's Representative

- First Reading
- Quasi-judicial action
- Staff presentation: David Eisenbraun, Senior Planner

8. Resolution 2022-43 - A Resolution Approving a Master Plan Amendment for the Great Western Industrial Park Second Annexation - 2nd Amendment, Dean Brown Applicants Representative

- Quasi-judicial action
- Staff presentation: David Eisenbraun, Senior Planner

9. Ordinance No. 2022-1657 - An Ordinance Approving the Amended and Restated Consolidated Service Plan for the Great Western Metropolitan District Nos. 1-11

- Second Reading
- Quasi-judicial action
- Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel

10. 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

- Second Reading
- Quasi-judicial action
- Staff presentation: Kimberly Lambrecht, Planner II

11. Resolution No. 2022-44 A Resolution of the Windsor Town Board Referring to the Voters a Measure Under Which the Town's Sales and Use Tax Rate will be Increased by Twenty-Five One-Hundredths of a Percent (.25%) from 3.95% to 4.2%; Restricting the Use of Revenues Generated from the Tax Increase; Setting the Ballot Title and Ballot Question Referring this Resolution at an Election to be Held November 8, 2022; Providing the Effective Date of This Resolution; and Setting Forth Details in Relation Thereto

- Legislative action
- Staff presentation: Wade Willis, Open Space and Trails Manager

12. Resolution No. 2022 - 45- A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Memorandum of Intergovernmental Agreement for Conduct of General Elections Between the Town of Windsor and County of Weld with Respect to the Coordinated Election Scheduled for November 8, 2022

- Legislative action
- Staff presentation: Kim Emil, Assistant Town Attorney

13. Resolution No. 2022-46 A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Intergovernmental Agreement for Conduct of General Elections Between the Town of Windsor and Larimer County with Respect to the Coordinated Election

Scheduled for November 8, 2022

- Legislative action
- Staff presentation: Kim Emil, Assistant Town Attorney

D. COMMUNICATIONS

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

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Potential Property Acquisition. (Shane Hale, Town Manager)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Water Treatement. (L. Lesoing, Water Resource Administrator)

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.