



TOWN BOARD SPECIAL MEETING

March 18, 2024 - 5:30 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. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

B. BOARD DISCUSSION

1. Amended and Restated Water Service Agreement Town of Windsor and North Weld County Water District
2. Consideration of a Contract Extension for Ally Utility Consulting, LLC and Operation of Cobb Lake Regional Water Treatment Authority - D. Money, Town Attorney
3. Establishing the Annual Salary for the Mayor, Mayor Pro Tem, and the Town Board Members of the Town of Windsor, Colorado - D. Money, Town Attorney
4. Severance High School After Prom Donation - P. Rennemeyer, Mayor
5. Future Meetings Agenda

C. BOARD ACTION

1. Public Hearing - An Ordinance Amending Portions of Windsor Municipal Code, Chapter 14, Article II, Concerning Comprehensive Plan Adoption Procedures
 - First Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
2. Ordinance 2024-1696 - An Ordinance Amending Portions of Windsor Municipal Code, Chapter 14, Article II, Concerning Comprehensive Plan Adoption Procedures
 - First Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
3. Public Hearing - Conditional Use Permit to allow a temporary office trailer - Great Western Industrial Park Subdivision 10th Filing, Block 1 Lot 2, 31880 Great Western Drive - Intersand America, property owner; Joel Laroche, Intersand America, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner

4. Approval of a Conditional Use Permit to allow a temporary office trailer - Great Western Industrial Park Subdivision 10th Filing, Block 1 Lot 2, 31880 Great Western Drive - Intersand America, property owner; Joel Laroche, Intersand America, applicant.
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
5. Public Hearing - Ordinance No. 2024-1697 Amending a Portion of Town of Windsor Municipal Code, Chapter 16, Article III, Concerning Regulation of Short-Term Rentals
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
6. Ordinance No. 2024-1697 Amending a Portion of Town of Windsor Municipal Code, Chapter 16, Article III, Concerning Regulation of Short-Term Rentals
 - First Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning

D. 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.