



TOWN BOARD REGULAR MEETING

March 25, 2024 - 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 Steinbach - Historic Preservation Commission, Water and Sewer Board
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, Great Western Trail Authority, 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, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board, Attainable Housing Ad Hoc Committee
 - Mayor Rennemeyer - Windsor Downtown Alliance, 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. Approval of the February 26, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the March 18, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2024-16 - A Resolution Accepting and Approving a Temporary Construction Easement Agreement and a Permanent Public Drainage Utility Easement and Agreement between the Town of Windsor and the Weld Re-4 School District Concerning the Northern

Lights Park and Peakview Elementary School - D. Roth, Civil Engineer

4. Resolution 2024- 17 - A Resolution Approving and Adopting an Intergovernmental Agreement Between the Town of Windsor and Colorado Department of Transportation Concerning Intersection Improvements at Colorado Blvd and Crossroads Blvd - S. Pearson, Civil Engineer
5. Resolution No. 2024-21 - A Resolution for a Contract Extension with Ally Utility Consulting, LLC - D. Money, Town Attorney
6. Report of Bills for February 2024 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance 2024-1696 - An Ordinance Amending Portions of Windsor Municipal Code, Chapter 14, Article II, Concerning Comprehensive Plan Adoption Procedures
 - Second Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
2. Public Hearing - Resolution 2024-18 - A Resolution of the Town of Windsor Town Board approving and adopting the Town of Windsor Comprehensive Plan
 - Legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner; Megan Moore, Logan Simpson
3. Resolution 2024-18 - A Resolution of the Town of Windsor Town Board Approving and Adopting the Town of Windsor Comprehensive Plan
 - Legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner
4. Resolution 2024-19 - Approving and Affirming an Addition to the Town of Windsor's Comprehensive Plan Appendices Titled "Economics of Community Development"
 - Legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner
5. Resolution No. 2024-20 - A Resolution Appointing the Deputy Municipal Judge for the Town of Windsor Municipal Court, and Confirming the Term of Office
 - Legislative action
 - Staff presentation: Jess Humphries, Administrative Services Director
6. Ordinance No. 2024-1697 Amending a Portion of Town of Windsor Municipal Code, Chapter 16, Article III, Concerning Regulation of Short-Term Rentals
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
7. Ordinance No. 2024-1698 - A Resolution Establishing the Annual Salary for the Mayor, Mayor Pro Tem, and the Town Board Members of the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
8. Resolution No. 2024-22- A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town Of Windsor, Colorado, for 2023
 - Legislative action

- Staff presentation: Dean Moyer, Director of Finance
- 9. Resolution No. 2024-23 A Resolution Approving the Amended and Restated Water Service Agreement between the Town of Windsor and North Weld County Water District
 - Legislative action
 - Staff presentation: John Thornhill, Community Services Director; Leif Lesoing, Water Resource Administrator

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicator Report for March 2024
 - b. Windsor Police Department February 2024 Statistics
 - c. Financial Report for December 2023
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.