



TOWN BOARD REGULAR MEETING

April 8, 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. Proclamations
 - a. Arbor Day
 - b. 2024 Community College Month
 - c. National Crime Victims' Rights Week
 - d. Gale Schick Day
 - e. Victor Tallon Day
5. Outside Agency Report
 - a. District Attorney Office Update - Gordon McLaughlin, District Attorney
6. 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
 - Mayor Rennemeyer - Windsor Downtown Alliance, North Front Range MPO

7. 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 March 25, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointment - K. Frawley, Town Clerk
3. Resolution No. 2024-25 - A Resolution Initiating Annexation Proceedings for the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor, Colorado - C. Malone, Chief Planner
4. Report of Bills March 2024 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Resolution No. 2024-26 - A Resolution Approving Development Agreement for Exemption of Development Fees Concerning the Jacoby Meadows Senior Apartments
 - Legislative action
 - Staff presentation: Scott Ballstadt, Planning Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates

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.