



TOWN BOARD REGULAR MEETING

May 13, 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. Historic Preservation Month
 - b. National Public Works Week
 - c. A Mayoral Proclamation for the Appointment of Board and Commission Liaison Positions for Members of the Windsor Town Board

B. PUBLIC INVITED TO BE HEARD

1. 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.

C. BOARD ACTION

1. Resolution No. 2024-33 - A Resolution Adopting a Policy for Reimbursement of Legal Fees
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
2. Motion to appoint the Mayor Pro Tem
 - Legislative action
 - Staff presentation: Barry Wilson, Mayor
3. Resolution No. 2024-34 - A Resolution Approving the Reimbursement of Reasonable Legal Fees and Costs for Mayor Barry Wilson Being Named in his Individual Capacity in a Lawsuit Brought Against the Town Challenging the 2024 Mayoral Election Result
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney

D. CONSENT CALENDAR

1. Approval of the April 22, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

2. Approval of the April 22, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2024-35 - A Resolution Approving Modifications to the Road Impact Fee Schedule Pursuant to Section 15-15-40 of the Windsor Municipal Code - E. Bracke, Transportation Engineer
4. Resolution No. 2024-36 - A Resolution Approving a Gas Pipeline Easement from the Town of Windsor to DCP Operating Company, LP concerning the Windsor North Campus - O. Herrera, Deputy Director of Engineering
5. Report of Bills April 2024 - D. Moyer, Director of Finance

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F. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicator Report for May 2024
 - b. Financial Report - January 2024
 - c. Financial Report - February 2024
 - d. 7th Street Bridge Project Postponement
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

G. 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.