



TOWN BOARD REGULAR MEETING

June 10, 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. Presentations
 - a. Presentation of SAFEbuilt Scholarship to Windsor High School Senior Molleigh Kennedy
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. BOARD ACTION

1. Public Hearing - Final Major Subdivision, Tacincala Subdivision 2nd Filing - Prairie Song Development LLC, owner; Patrick McMeekin, Hartford Acquisitions LLC, applicant; Ryan McBreen, Norris Design, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Resolution No. 2024-37 - A Resolution Approving a Final Major Subdivision, Tacincala Subdivision 2nd Filing, Prairie Song LLC, owner; Patrick McMeekin, Hartford Land Acquisitions LLC, applicant; Ryan McBreen, Norris Design, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing - Ordinance No. 2024-1699 - An Ordinance Amending Certain Sections of the Town Municipal Code Concerning Mobile Food Vending, Section 16-4-10
 - First Reading
 - Legislative Action
 - Staff Presentation - Kimberly Lambrecht, Senior Planner

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- First Reading
- Legislative Action
- Staff Presentation - Kimberly Lambrecht, Senior Planner

5. Resolution No. 2024-38 - A Resolution Approving a Contract with Level Access for Digital Accessibility Audit, Testing, Improvements and Support

- Legislative action
- Staff Presentation – Jess Humphries, Administrative Services Director

6. Consideration of Appointment of Mayor

- Legislative action
- Staff presentation: Julie Cline, Mayor Pro Tem

C. CONSENT CALENDAR

1. Approval of the May 13, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the May 29, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution 2024-39 - A Resolution Approving and Accepting the Deed Of Dedication for Right Of Way Along Weld County Road 72, for Street, Roadway, And Utility Purposes from Joy Dean Niswender for The Town Of Windsor, Colorado - D. Roth, Civil Engineer IV
4. Report of Bills - D. Moyer, Finance Director
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D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Staff
 - a. Strategic Plan Key Performance Indicator Report for June 2024 - E. Lucas, Deputy Town Manager
 - b. Data letter from Scott Simmons and Sustainable Windsor - E. Lucas, Deputy Town Manager
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

5. Board Liaison Reports

- Town Board Member Steinbach - Historic Preservation Commission, Larimer County Behavioral Health Policy Council, Windsor Housing Authority
- District 2 - Vacant
- Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority, Windsor Arts Commission
- Mayor Pro Tem Cline – Parks, Recreation and Culture Advisory Board, Poudre River Trail Corridor Authority
- Town Board Member Klimek - Chamber of Commerce, Water and Sewer Board, Windsor Downtown Alliance
- Town Board Member Hallett - Planning Commission, RE-4 School District, Tree Board
- Mayor - Vacant

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.