



TOWN BOARD SPECIAL MEETING

June 17, 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. Pledge of Allegiance
3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

B. BOARD ACTION

1. Resolution No. 2024-40 - A Resolution Approving the Waiver of Certain Development-Related Fees for the Windsor Housing Authority with Respect to the Jacoby Meadows Senior Housing Project within the Town of Windsor, Colorado
 - Quasi-Judicial action
 - Staff presentation: Scott Ballstadt, Planning Director
2. Administration of Oath of Office to Newly Appointed Mayor
 - Karen Frawley, Town Clerk
3. Resolution No. 2024-41 - A Resolution Declaring a Vacancy in District 4 for the Town of Windsor
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
4. Consideration and Appointment of Mayor Pro Tem
Presentation: Julie Cline, Mayor
5. Consideration of the Town Board District 2 Vacancy
Presentation: Julie Cline, Mayor
6. Selection of and Administration of Oath of Office to the Newly Appointed Town Board Member for District 2
 - Presentation: Julie Cline, Mayor; Karen Frawley, Town Clerk
7. Discussion and Selection of Mayor's Appointments for Vacant Board and Commission Liaison Positions for Members of the Windsor Town Board
 - Legislative action
 - Presentation: Julie Cline, Mayor
8. A Mayoral Proclamation for the Confirmation of Appointments of the Board and Commission Liaison Positions for Members of the Windsor Town Board
 - Legislative action
 - Presentation: Julie Cline, Mayor

C. BOARD DISCUSSION

1. Wastewater Treatment Plant Expansion - D. Markham, Wastewater Treatment Superintendent with Jacobs and Hensel Phelps
2. Land Use Code Amendments Regarding Minor Variance and Vehicular Access Requirements - S. Ballstadt, Planning Director
3. Future Meetings Agenda

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.