



TOWN BOARD REGULAR MEETING

June 24, 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. Presentation
 - a. CASRO's School Resource Officer of the Year
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 June 5, 2024, Town Board Special Meeting Minutes - K. Cinnamon, Deputy Town Clerk
2. Approval of the June 10, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
3. Approval of the June 17, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
4. Resolution No. 2024-45 - Making Certain Findings of Fact Concerning the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor, Determining Substantial Compliance with Colorado Revised Statutes and Establishing Dates for Public Hearings Before the Planning Commission and Town Board - C. Malone, Chief Planner

C. BOARD ACTION

1. Resolution No. 2024-42 - A Resolution Accepting the Audit Report For 2023 Prepared By Hinkle & Company, PC, Certified Public Accountants.
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
2. Resolution No. 2024-43 – A Resolution Authorizing the Assignment of the Town's Private Activity Bond Allocation for 2024 to The City Of Greeley, Colorado; Providing Other Details In Connection Therewith; And Providing An Effective Date
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director

3. Resolution 2024-44 - A Resolution Approving and Adopting an Intergovernmental Agreement Among The Town of Windsor, Town of Timnath, City of Greeley, Larimer County and the Poudre River Trail Corridor Board Concerning Funding the Wayfinding Signage along the Poudre River Trail Between I-25 and Island Grove Park in Greeley - W. Willis, Open Space & Trails Manager
 - Legislative action
 - Staff presentation: Wade Willis, Open Space and Trails Manager
4. Ordinance No. 2024-1699 - An Ordinance Amending Certain Sections of the Town Municipal Code Concerning Mobile Food Vending, Section 16-4-10
 - Second Reading
 - Legislative action
 - Staff presentation: Kimberly Lambrecht, Senior Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police May 2024 Statistics
3. Communications from Town Manager
4. Communications from Town Board
 - a. Poudre River Trail Annual Community Report for 2022 - 2023

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.