



TOWN BOARD REGULAR MEETING

July 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. Proclamation Supporting the U.S. Olympic Team
 - b. Parks and Recreation Month
5. Board Liaison Reports
 - Mayor Pro Tem Steinbach - Historic Preservation Commission, Larimer County Behavioral Health Policy Council, Windsor Housing Authority
 - Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority, Windsor Arts Commission
 - 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 Cline – Parks, Recreation and Culture Advisory Board, Poudre River Trail Corridor Authority, North Front Range MPO, US 34 and I-25 Coalitions

6. 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 24, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2024-46 - A Resolution Making Certain Findings of Fact Concerning the Lone Tree Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, Et Seq., C.R.S., "The Municipal Annexation Act of 1965"; and Establishing Dates for Public Hearings before the Planning Commission and the Town Board of the Town of Windsor, Colorado - K. Lambrecht, Senior Planner

3. Resolution No. 2024-47 - A Resolution Approving and Adopting an Intergovernmental Agreement Between Weld Re-4 School District and the Town of Windsor for the School Resource Officer Program - Aaron Lopez, Interim Chief of Police
4. Report of Bills June 2024 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2024-1700 - An Ordinance Amending Certain Sections of the Town Municipal Code Regarding Minor Variances, Section 14-2-140; and Vehicular Access Requirements, Section 15-5-10 - Town of Windsor Planning, applicant.
 - Quasi-legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner
2. Ordinance No. 2024-1700- An Ordinance Amending Certain Sections of the Town Municipal Code Regarding Minor Variances, Section 14-2-140; and Vehicular Access Requirements, Section 15-5-10 - Town of Windsor Planning, applicant.
 - Legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicator Report for July 2024
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

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.