



TOWN BOARD REGULAR MEETING

July 22, 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. CASRO's School Resource Officer of the Year
 - b. Town Board Funding Request - Team USA
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 July 8, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the July 15, 2024 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2024-48 - A Resolution Approving and Adopting an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation with Respect to Funding for Improvements to the Realignment of Colorado Boulevard Also Known as Weld County Road 13/Larimer County Road 1 - S. Pearson, Transportation Engineer
4. A Mayoral Proclamation for the Appointment of Board and Commission Liaison Positions for Members of the Windsor Town Board

C. BOARD ACTION

1. 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.
 - Second Reading
 - Legislative action
 - Staff presentation: David Eisenbraun, Long Range Planner

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff

a. Financial Report for April 2024 - D. Moyer, Finance Director

b. Site Plan - Human Bean Coffee - Jacoby Farm Subdivision 5th Filing, Tract E (1700 Main Street) - K. Lambrecht, Senior Planner

c. Site Plan - Front Range Energy - GWIP Subdivision 2nd Filing, Lot 1 (31375 Great Western Drive) - K. Lambrecht, Senior Planner

d. Site Plan - Orchard Hill Elementary School (formerly "Raindance Elementary") - Raindance Subdivision 23rd Filing, Block 1, Lot 1 (2015 Covered Bridge Parkway) - C. Malone, Chief Planner

e. Site Plan - Hollister Lake Elementary School (formerly "Peakview Elementary") - Winter Farm Subdivision 8th Filing, Lot 1 (550 Sundance Drive) - S. Mezzetti, Senior Planner

f. Windsor Police June 2024 Statistics

3. Communications from Town Manager

4. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Economic Development Opportunities and Incentives

F. 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.