



TOWN BOARD REGULAR MEETING

August 12, 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. Women's Equality Day
5. Presentation
 - a. Water Attorney Update - Brad Grasmick
6. Board Liaison Reports
 - Mayor Pro Tem Member Steinbach - Larimer County Behavioral Health Policy Council, Windsor Housing Authority
 - Town Board Member Jones - Historic Preservation Commission, Tree Board
 - Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority
 - Town Board Member Symsack – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Klimek - Chamber of Commerce, Water and Sewer Board
 - Town Board Member Hallett - Planning Commission, RE-4 School District, Windsor Downtown Alliance
 - Mayor Cline - Poudre River Trail Corridor Authority, I-25 Coalition, North Front Range MPO, US34 Coalition & NoCo34 TMO

7. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard 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.

The Town Board will not respond to any questions or comments made by the public during this section of the meeting, though it will take all input under advisement. If requesting a response from the Town, please leave your contact information with the Town Clerk. The Town Manager or other appropriate staff member will reach out after the meeting to address specific questions or concerns when appropriate.

B. CONSENT CALENDAR

1. Approval of the July 22, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2024-49 - Memorandum of Understanding with Colorado Department of Local Affairs for the Colorado Main Street Program – M. Vance, WDA Executive Director
3. Resolution No. 2024-50 - A Resolution Acknowledging the Grant of a Public Arts Easement from Annie Llyod and Chris Llyod to the Town of Windsor for the Property Known as 411 Main Street - T. Fotsch, Director of Parks, Recreation, and Culture
4. Resolution No. 2024-51 - A Resolution of the Town of Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection - T. Fotsch, Director of Parks, Recreation, and Culture
5. Report of Bills July 2024 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing for Ordinance No. 2024-1701 - An Ordinance Approving the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 and Establishment of Zoning - Michael Millsapps, Aims Community College, owner representative/applicant; Megan Walter, Sunny Civil, applicant's engineer/representative
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner
2. Ordinance 2024-1701 - An Ordinance Approving the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 and Establishment of Zoning - Michael Millsapps, Aims Community College, owner representative/applicant; Megan Walter, Sunny Civil, applicant's engineer/representative
 - Legislative action
 - First Reading
 - Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report May 2024
 - b. Financial Report June 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.