



TOWN BOARD REGULAR MEETING

August 26, 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. Resolution No. 2024-52 - A Resolution Appointing Stephen Garrison as Windsor Police Chief
5. Administration of Oath for Police Chief
6. Administration of Oath to Police Officers Cliff Adams, Sara Cummings, and Adam Garcia
7. 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.

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 August 12, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

C. BOARD ACTION

1. Public Hearing for Ordinance No. 2024-1702 - An Ordinance Approving the Lone Tree Annexation to the Town of Windsor Pursuant to the Colorado Municipal Annexation Act of 1965 and the Establishment of Zoning - Kevin S. Woods (City Manager, City of Thornton), Owner; Jason Pierce (Thornton Water Project Director), Applicant/Representative
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Senior Planner

2. Ordinance No. 2024-1702 - An Ordinance Approving the Lone Tree Annexation to the Town of Windsor Pursuant to the Municipal Annexation Act of 1965 and the Establishment of Zoning - Kevin S. Woods (City Manager, City of Thornton), Owner; Jason Pierce (Thornton Water Project Director), Applicant/Representative.
 - Legislative action
 - First Reading
 - Staff presentation: Kimberly Lambrecht, Senior Planner
3. Ordinance No. 2024-1701 - An Ordinance Approving the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor and Establishment of Zoning - Michael Millsapps, Aims Community College, owner representative/applicant; Megan Walter, Sunny Civil, applicant's engineer/representative
 - Second Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
4. Resolution No. 2024-53 - A Resolution Approving an Annexation Agreement Between the Town of Windsor and Aims Local College District with Respect to the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor, Colorado - Michael Millsapps, Aims Community College, owner representative/applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police July 2024 Statistics
3. Communications from Town Manager
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.