



TOWN BOARD REGULAR MEETING

September 9, 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. Suicide Awareness and Prevention Month
 - b. Constitution Week
5. 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

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.

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 26, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Report of Bills - August 2024 D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance 2024-1702 - An Ordinance Approving the Lone Tree Annexation to the Town of Windsor Pursuant to the Municipal Annexation Act of 1965 and Establishment of Zoning - Kevin S. Woods (City Manager, City of Thornton), Owner; Jason Pierce (Thornton Water Project Director), Applicant/Representative.
 - Second Reading
 - Legislative action
 - Staff presentation: Kimberly Lambrecht, Senior Planner
2. Public Hearing and Consideration of a Wireless Telecommunications Facility within the Jacoby Farm Subdivision 5th Filing, Tract A, 301 17th Street
 - Public Hearing
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing and Consideration of a Conditional Use Permit for a 75-foot Telecommunications Tower within the Jacoby Farm Subdivision 5th Filing, Tract A, 301 17th Street
 - Public Hearing
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Great Western Trail Authority 2024 Stakeholder Report and 2025 Budget Requests
 - b. Citizen Initiative Petition Information
 - c. Strategic Plan Key Performance Indicators for September 2024
 - d. Financial Report 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.