



## TOWN BOARD REGULAR MEETING

October 28, 2024 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

To view Town Board meeting broadcasts, visit  
[www.windsorgov.com/MeetingsOnDemand](http://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 recognizing October 28, 2024 as National First Responders Day
  - b. Proclamation recognizing the week of November 4, 2024 as Colorado Law Enforcement Records Personnel Week
  - c. Proclamation Recognizing November 11, 2024 as Veterans Day

#### 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.*

*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 October 14, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the October 21, 2024 Town Board Special Meeting Minutes - K. Cinnamon, Deputy Town Clerk
3. Board and Commission Appointment - K. Frawley, Town Clerk
4. Resolution No. 2024-58 - A Resolution Updating Liquor Licensing Fees for Liquor Licenses within the Town's Corporate Limits - K. Cinnamon, Deputy Town Clerk
5. Resolution No. 2024-59 A Resolution Approving The 2024 New Cache Catlin Agreement Between And Among The Town Of Windsor, Kern Reservoir And Ditch Company, The New

Cache La Poudre Irrigating Company And The Cache La Poudre Reservoir Company - L. Lesoing, Water Resource Administrator

6. Resolution No. 2024-60 - A Resolution Ratifying the Clearview Library District's Interview Committee Selection of Jeromey Balderrama to Serve a Second Three-Year Term and Lisa Gagliardi to Serve a Three-Year Term on the Clearview Library District Board Pursuant to Section 4 of the District's Bylaws - D. Money, Town Attorney

#### C. BOARD ACTION

1. Public Hearing - Ordinance 2024-1705 - Designation of 411 Main Street as a Local Historic Landmark - Chris and Annie Lloyd, Owners; Maya Barboa-Ojinaga and Sam Sedoryk (Town of Windsor Museum Education Specialists), Applicants.
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Senior Planner
2. Ordinance No. 2024-1705 - An Ordinance Designating 411 Main Street, Windsor, Colorado, as a Local Historic Landmark Pursuant to the Requirements of Article XVI of Chapter Fifteen of the Windsor Municipal Code - Chris and Annie Lloyd, Owners; Maya Barboa-Ojinaga and Sam Sedoryk (Town of Windsor Museum Education Specialists), Applicants.
  - First Reading
  - Legislative action
  - Staff presentation: Kimberly Lambrecht, Senior Planner
3. Public Hearing - Ordinance 2024-1706 - Designation of 513 Main Street (Yancy Block) as a Local Historic Landmark - Four Eyes Holding LLC (Dr. Brent Phinney), Owner; Maya Barboa-Ojinaga and Sam Sedoryk (Town of Windsor Museum Education Specialists), Applicants.
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Senior Planner
4. Ordinance No. 2024-1706 - An Ordinance Designating the Yancy Block Building, located at 513 Main Street, Windsor, Colorado, as a Local Historic Landmark Pursuant to the Requirements of Article XVI of Chapter Fifteen of the Windsor Municipal Code - Four Eyes Holding LLC (Dr. Brent Phinney), Owner; Maya Barboa-Ojinaga and Sam Sedoryk (Town of Windsor Museum Education Specialists), Applicants.
  - First Reading
  - Legislative action
  - Staff presentation: Kimberly Lambrecht, Senior Planner
5. Ordinance No. 2024-1703 - An Ordinance Repealing and Reenacting Article III of Chapter 4 Sales and Use Tax, Amending Article VI Chapter 4, and Amending Article III of Chapter 6 Business Regulations of the Windsor Municipal Code
  - Second Reading
  - Legislative action
  - Staff presentation: D. Moyer, Director of Finance, D. Money, Town Attorney
6. Ordinance No. 2024-1704 - An Ordinance Amending Section 6-1-50 and 6-5-40 of the Windsor Municipal Code Concerning Recent Legislative Changes Converting The Lodging and Entertainment Facility License Into Separate Licenses for Lodging Facilities and Entertainment Facilities
  - Second Reading
  - Legislative action
  - Staff presentation: Kim Mihm, Deputy Town Attorney

7. Resolution 2024-61 - A Resolution of The Town Of Windsor, Colorado, Consenting To The Dissolution Of East Fossil Creek Ranch Metropolitan District No. 1
  - Legislative action
  - Staff presentation: D. Money, Town Attorney
8. Resolution No. 2024-62 - A Resolution Approving An Agreement For Development Incentives Between the Town of Windsor, Colorado and King Soopers.
  - Legislative action
  - Staff presentation: Terry Schwindler, Business Development Manager

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. September 2024 Windsor Police 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.