



TOWN BOARD REGULAR MEETING

September 26, 2022 - 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. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Historic Preservation Commission, Great Western Trail Authority
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions
 - Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority
 - Town Board Member Tallon - Planning Commission, Water and Sewer Board
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

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 September 12, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2022-52 a Resolution Approving an Amendment to the Current Agreement for Building Department Services Between the Town of Windsor and SAFEbuilt Colorado - S. Ballstadt, Director of Planning
3. Resolution No. 2022-53 a Resolution Partially Vacating a Portion of a Platted Utility Easement Located Along the Western Property Line of Lot 26, Block 1 of the Water Valley South Subdivision 18th Filing in the Town of Windsor, Colorado - S. Ballstadt, Director of Planning
4. Resolution No. 2022-54 a Resolution Reaffirming a Purchase and Sale Agreement by and Between the Town of Windsor and Sherron Brunner, for the Sale and Acquisition of Real Property, and Authorizing Town Manager Shane Hale to Take all Steps Necessary for Closing - Ian D. McCargar, Town Attorney

C. BOARD ACTION

1. Public Hearing, approval of the Amended and Restated Consolidated Service Plan for the Village East Metropolitan Districts Nos. 1, 2, 4 & 5
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. Ordinance No. 2022-1665 an Ordinance Approving the Amended and Restated Consolidated Service Plan for the Village East Metropolitan Districts Nos. 1, 2, 4 & 5
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
3. Resolution No. 2022-55 a Resolution Approving an Exclusive Negotiation Agreement and Letter of Intent Between and Among the Town of Windsor, Windsor Downtown Development Authority and Tribe, LLC, with Respect to Downtown Redevelopment
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. Ordinance No. 2022-1662 an Ordinance Approving the Service Plan for Water Valley Metropolitan District No. 3, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the District
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
5. Ordinance No. 2022-1663 an Ordinance Amending Certain Portions of the Windsor Municipal Land Use Code, Chapters 14-17
 - Second Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
6. Resolution No. 2022-56 a Resolution of the Windsor Town Board Encouraging Voters to Vote in Favor of Ballot Question 3F; A Measure that will Provide a Dedicated Source of Funding for Open Space Land Acquisition and Stewardship
 - Legislative action
 - Staff presentation: Wade Willis, Open Space and Trails Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police August 2022 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 Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Property Acquisition. (Shane Hale, Town Manager; John Thornhill, Community Development Director; Ian D. McCargar, Town Attorney)
2. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Economic Development Opportunities. (Stacy Miller, Director of Economic Development)

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.