



TOWN BOARD REGULAR MEETING

February 24, 2025 - 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. Presentations
 - a. Severance High School After Prom Funding Request

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 February 10, 2025 Town Board Regular Meeting Minutes. - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Resolution No. 2025-11 A Resolution Accepting a Temporary Construction Easement and the Permanent Poudre River Trail Easement Agreement From Carestream Healthcare Inc, to the Town of Windsor within the Carestream Healthcare Campus - W. Willis, Open Space and Trails Manager

C. BOARD ACTION

1. Ordinance No. 2025-1715 - An Ordinance Approving a Rezone Removing the Planned Unit Development (PUD) Overlay from the Residential Mixed Use Two (RMU-2) Zoning within the Overland 368 Annexation Property - Chad Ellington, applicant, Peak Development Group; Shelley LaMastra, applicant's representative, RVi Planning + Landscaping
 - Second Reading
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Ordinance No. 2025-1716 - An Ordinance Approving a Rezone from Single Family Residential (SF-1) to Estate Residential (ER) within the Raindance Subdivision 21st Filing, Tract A - Garrett Scallon, The Water Valley Company, property owner representative; Martin Lind, Raindance Aquatic Investments LLC, owner
 - Second Reading
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police January 2025 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 Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Water Lease Contracts (John Thornhill, Community Development Director; Leif Lesoing, Water Resources Manager)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402 (4)(a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or Other Property Interest, and no Members of the Town Board have any Personal Interests in Such Purchase, Acquisition, Lease, Transfer, or Sale Regarding Open Space Acquisition (Eric Lucas, Deputy Town Manager)
3. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Economic Development Opportunities and Incentives

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.