



## TOWN BOARD REGULAR MEETING

October 10, 2022 - 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. 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 26, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Report of Bills September 2022 - D. Moyer, Director of Finance
3. Resolution No. 2022-57 - A Resolution Approving and Ratifying the Clearview Library District's Interview Committee Selections Filling Library Board Vacancies Pursuant to Section 4 of the District's Bylaws - Ian D. McCargar

### C. BOARD ACTION

1. 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
  - Second Reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel

### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. August 2022 Financial Report - D. Moyer, Director of Finance
3. Communications from Town Manager
  - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

### E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402(4)(b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Questions Concerning Downtown Redevelopment (Ian D. McCargar, Town Attorney)

### 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.