



## TOWN BOARD REGULAR MEETING

October 24, 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. Proclamations
  - a. Law Enforcement Records Personnel Week
  - b. National Community Planning Month
5. 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
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.*

#### B. CONSENT CALENDAR

1. Approval of the October 10, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

### C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Fossil Creek Ranch Subdivision 3rd Filing - Steve Pfister, Horton Feedlots LLC (Owner/Applicant), John Beggs, Russell Mills Studio (Applicant's Representative)
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Planner II
2. Resolution 2022-58 - Final Major Subdivision - Fossil Creek Ranch Subdivision 3rd Filing - Steve Pfister, Horton Feedlots LLC (Owner/Applicant), John Beggs, Russell Mills Studio (Applicant's Representative)
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Planner II
3. Resolution 2022-59: A Resolution Approving and Adopting the *Town of Windsor Strategic Plan 2022-2027*
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
4. Ordinance No. 2022-1666 - An Ordinance Making Findings of Fact and Adopting Amendments to the Windsor Municipal Code for Implementation of Voter-Approved Sales Tax Policy with Respect to the Expansion of the Windsor Community Recreation Center
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance

### D. COMMUNICATIONS

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