



Town Board Regular Meeting

October 10, 2022 - 7:00 PM

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

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MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:04 p.m.

1. Roll Call

Present: Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Scott Charpentier - Absent
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett – Absent

Also Present: Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Finance Director
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Mayor Pro Tem Wilson to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Tallon moved to approve the agenda as written, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon; Nays - None; Motion Passed.

4. Board Liaison Reports

Town Board Member Charpentier - Chamber of Commerce, Historic Preservation Commission, Great Western Trail Authority

Town Board Member Charpentier was absent and will provide an update at the next board meeting.

Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions

Mayor Pro Tem Wilson reported that there is no update to provide on the I-25 Coalition.

Mayor Pro Tem Wilson reported that the US 34 Coalition discussed the transportation demand management system.

Mayor Pro Tem Wilson reported that the Behavioral Health Policy Council discussed the following:

Committee Openings – September 30th was the deadline to apply. Applications are currently being reviewed for openings on these committees:

- Behavioral Health Policy Council (BHPC)
- Technical Advisory Committee (TAC)
- Consumer Advisory Committee (CAC)

Facility: <https://www.larimer.gov/behavioralhealth/longview>

- The \$48M facility is scheduled to receive certificate of occupancy on August 9, 2023.
- Expect to see first patients in November of 2023.
- Expect to have all 6 levels of care up and running within 3 months.
- There will be ~150 employees: national recruitment pipeline in place through Summitstone partners and universities.
- Already considering a phase-2 facility on the same campus to focus on adolescents.

Metrics Dashboard: <https://www.larimer.gov/behavioralhealth/data>

- No update this month.

Virtual Grantee Tours:

- MaryBeth Swanson from the **Willow Collective** presented a virtual tour of her agency's work which included this [video](#) and the Willow Collective's [website](#). A group private practice & network of providers with the goal of supporting maternal, infant, and early childhood mental health in Larimer County.
- Jessica Shannon and Lex Loutzenhiser from **Health District of Northern Larimer County** presented a virtual tour of their agency's work by sharing this [presentation](#). Special public tax district and a 501(c)3 organization governed by a publicly-elected board of directors. Created by voters in 1960 to serve the unmet health needs of our community

Moving make to face-to-face meetings in December. December is also a large joint meeting: Behavioral Health Policy Council (BHPC), Technical Advisory Committee (TAC), and Consumer Advisory Committee (CAC).

Moving from monthly to quarterly meeting in 2023.

Mayor Pro Tem Wilson reported that

Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission

Town Board Member Bennett reported that Parks, Recreation and Culture Advisory Board discussed their budget request items for 2023

Town Board Member Bennett reported that the Windsor Arts Commission will be meeting next week and will provide an update at that time. A quick note that there will be a ribbon cutting for the mural at the 408 Exchange on Friday.

Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority

Town Board Member Cline reported that the Poudre River Trail Corridor Authority met and heard a recap of the Party for the Poudre numbers. They made roughly \$11,300 gross for the event, which, after expenses, came to roughly \$9,000.00. There will be a retreat on November 3rd to discuss strategy and next approaches and next steps for the executive director position.

Town Board Member Cline reported that the Clearview Library Board met and had an update regarding the facilities as well as the budget.

Town Board Member Tallon - Planning Commission, Water and Sewer Board

Town Board Member Tallon reported that the Planning Commission was canceled, so there will be an update at the next meeting.

Town Board Member Tallon reported that the Water and Sewer Board has not met since the last provided update since the last provided update.

Town Board Member Hallett - Windsor Housing Authority, Tree Board

Town Board Member Hallett was absent and will provide an update at the next Town Board Meeting.

Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that the Downtown Development Authority has not met since the last provided update.

Mayor Rennemeyer reported that the North Front Range MPO met last Thursday and discussed the executive director's upcoming evaluation. The greenhouse gas transportation report was passed unanimously. The 2045 regional transportation plan also had a 2022 update which was approved by the North Front Range MPO.

5. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

B. CONSENT CALENDAR

1. Approval of the September 26, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

Approval of the September 26, 2022 Town Board regular meeting minutes

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

This Resolution ratifies the appointment of three new Clearview Library District Board members for three-year terms beginning in 2023. The District Board's bylaws require that an interview committee carry out a prescribed selection process, with the resulting recommendations being first approved by the Library Board, then ratified by Town Board. This process was completed last month, and the District has requested that Town Board ratify the appointment of these new Library District Board members.

Town Board Member Tallon moved to approve the Consent Calendar , Town Board Member Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon; Nays - None; Motion Passed.

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

This item returns for second reading, having received approval on first reading following the required public hearing on September 26, 2022. The Service Plan is identical to that approved on first reading, except for some minor typographical corrections mentioned by counsel during the public hearing. Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Tallon moved to approve Ordinance No. 2022-1665, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Mr. McCargar, there is an executive session tonight and the entire title will need to be recited for the record.

2. Communications from Town Staff

- a. August 2022 Financial Report - D. Moyer, Director of Finance

3. Communications from Town Manager

Per Mr. Hale,

- a. Monthly Board Report - Focus Area Updates

1. Strategic Growth

Officials from Weld County, Town of Windsor, Windsor-Severance Fire, and Windsor-Severance School District held a tabletop exercise on September 15th. It was a tough,

real-life scenario that challenged the participants to think outside of the box. The group discussed additional scenarios to drill in the future.

2. Sustainable Infrastructure

The consultant has completed gathering data to support the Downtown Alternative Routes Study. They are now in the process of analyzing the data with the intention of reporting their findings to the Town Board at a work session in October.

3. Vibrant and Healthy Economy

The first community mural is in progress at 408 Exchange on Main Street with anticipated completion in late September. The Windsor Arts Commission has been working on its plan for 2023 and a long-term plan.

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)

Mayor Pro Tem Wilson moved to enter into 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, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Julie Cline, Victor Tallon; Nays - None; Motion Passed.

Upon a motion duly made, the Town Board entered into an Executive Session at 7:29 p.m.

The recording was stopped at 7:30 p.m. due to attorney-client communication.

The recording resumed at 8:08 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 8:08 p.m.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the Regular Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Regular Meeting resumed at 8:08 p.m.

F. ADJOURN

Town Board Member Tallon moved to adjourn, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Julie Cline, Victor Tallon; Nays - none; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:08 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style.

Karen Frawley, Town Clerk