



TOWN BOARD REGULAR MEETING

November 28, 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 November 14, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commissions Appointments - K. Frawley, Town Clerk
3. Resolution No. 2022-69 - A Resolution Initiating Annexation Proceedings for the Haas Annexation to the Town of Windsor - K. Lambrecht, Planner II
4. Resolution No. 2022-70- A Resolution Approving and Adopting the November 28, 2022, Intergovernmental Agreement for Pulse Communication Services in the Town of Windsor Between the Town of Windsor and the City of Loveland - S. Hale, Town Manager

C. BOARD ACTION

1. A Public Hearing - Final Major Subdivision – Trautman 5th Filing – Water Valley. (Martin Lind), Owner/Applicant; TST, Inc. (Derek Patterson), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
2. Resolution No. 2022-71 - Final Major Subdivision – Trautman 5th Filing – Water Valley. (Martin Lind), Owner/Applicant; TST, Inc. (Derek Patterson), Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
3. Public Hearing - 2023 Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
4. Resolution No. 2022-72 A Resolution Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for the Town of Windsor, Colorado, for the Calendar Year Beginning on January 1, 2023 and Ending on December 31, 2023, and Appropriating Sums of Money to the Various Funds and Spending Agencies, In the Amount and for the Purpose as Set Forth Below for the 2023 Budget Year.
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
5. Resolution No. 2022-73 A Resolution Levying General Property Taxes for the Taxable Year 2022 to Help Defray the Costs of Government for the Town of Windsor , Colorado, for the 2023 Budget Year., Larimer County
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
6. Resolution No. 2022-74 A Resolution Levying General Property Taxes for the Taxable Year 2022 to Help Defray the Costs of Government for the Town of Windsor , Colorado, for the 2023 Budget Year., Weld County
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
7. Ordinance No 2022-1667 - An Ordinance Repealing, Amending and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code With Respect to Stormwater Basins Fees Imposed by the Towns Stormwater Drainage Utility Enterprise
 - Second Reading
 - Legislative action
 - Staff presentation: Jessica Humphries, Administrative Services Director
8. Resolution No. 2022-75 - A Resolution Approving The 2023 Windsor Downtown Development Authority Budget; Making Annual Appropriations For The Windsor Downtown Development Authority For The Fiscal Year Ending December 31, 2023; And Fixing The Mill Levy For The Windsor Downtown Development Authority District For The Fiscal Year Ending December 31, 2023
 - Legislative action
 - Staff presentation: I. McCargar, Town Attorney

9. Resolution No. 2022-76 A Resolution of the Town Board of Windsor, Colorado Authorizing the Town Clerk to Appoint Election Judges for the Special Election to be Held on Tuesday, January 24, 2023

- Legislative action
- Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police October Statistics
3. Communications from Town Manager
4. Communications from Town Board

E. 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.