



TOWN BOARD REGULAR MEETING

December 12, 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. Proclamations
 - a. American Public Works Association (APWA) Award
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 November 28, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the December 5, 2022 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2022-78 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings - K. Frawley, Town Clerk

4. Resolution No. 2022-79 A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection - T. Fotsch, Deputy Director of PRC
5. Resolution No. 2022-80 A Resolution Designating the Chief of Police as the Town of Windsor Emergency Response Authority - R. Klimek, Police Chief
6. Resolution No 2022-86, Approving a Separation, Waiver and Release Agreement between the Town and Ian D. McCargar
7. Resolution No 2022-87 - A Resolution Appointing Kimberly Emil as Interim Town Attorney and Setting Compensation effective January 2, 2023
8. Report of Bills - November 2022 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2022-1671 Amending Chapter 16 of the *WINDSOR MUNICIPAL CODE* by the Addition of New Requirements Related to the Regulation of Wells Used for Geologic Sequestration of Carbon Dioxide
 - First Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning; Ian D. McCargar, Town Attorney
2. Resolution No. 2022-81 - A Resolution Re-Appointing the Presiding Judge and Associate Judge for the Town of Windsor, and Confirming the Term of Office for Each
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
3. Resolution No. 2022-82 - A Resolution Reappointing Kimberly A. Emil as Municipal Prosecutor for the Town of Windsor - Kimberly A. Emil
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
4. Resolution No. 2022-83 - A Resolution Approving and Adopting the October 24, 2022, Intergovernmental Agreement Between and Among the Town of Windsor, the Town of Severance, the Town of Eaton, and the Fort Collins-Loveland Water District with Respect to Water Treatment Plant Consultant Services
 - Legislative action
 - Staff presentation: Leif Lesoing, Water Resource Administrator; John Thornhill, Community Development Director
5. Resolution No. 2022-84 - A Resolution approving a fee waiver request from the Windsor Housing Authority
 - Legislative action
 - Staff presentation: Sandra Mezetti, Senior Planner
6. Resolution No. 2022-85 - A Resolution in support of matching funds to be made available to the Windsor Housing Authority with respect to Jacoby Meadows Senior Apartments.
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
7. Ordinance No. 2022-1672 An Ordinance Providing for the Review and Disposition of Complaints Regarding Financial Disclosure Reports Filed Under the Colorado Fair Campaign Practices Act in the Town of Windsor
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. American Legacy Academy Statutory Notice
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 Legal Questions Concerning Failure to Pay Sales Taxes (Kim Emil, Assistant Town Attorney; Dean Moyer, Finance Director)

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.