



TOWN BOARD REGULAR MEETING

January 9, 2023 - 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 December 12, 2022 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2023- 01 A Resolution Appointing Amy C. Penfold as Interim Windsor Town Prosecutor Pursuant to the Town of Windsor Home Rule Charter
3. Resolution No. 2023-02 - A Resolution Accepting the Resignation of Town Board Member Scott Charpentier, and Declaring a Vacancy in District 1, for the Town of Windsor - K. Emil, Interim Town Attorney

4. Report of Bills December 2022 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Resolution No. 2023-03 Approving an Agreement for the Economic Inducements and Development Incentives Between the Town of Windsor and Norfolk Iron & Metal Company, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Terry Schwindler, Business Development Specialist
2. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
3. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
4. Resolution No. 2023-04 A Resolution in Opposition to the Town of Windsor Referred Ballot Initiative 200 Concerning the Creation of a Downtown Permanent Parking District Appearing on the January 24, 2023 Special Election Ballot
 - Legislative action
 - Staff presentation: K. Emil, Interim Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report - October 2022 - Dean Moyer, Director of Finance
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 the Town Attorney Recruitment (Shane Hale, Town Manager)

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.

