



TOWN BOARD REGULAR MEETING

February 13, 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. Proclamations
 - a. National Engineers Week
 - b. Windsor Kindness Week
5. Presentation of Police Department Accreditation
6. Board Liaison Reports
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions, Great Western Trail Authority
 - Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission, Water and Sewer Board
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
 - Town Board Member Tallon - Planning Commission, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
7. 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 January 23, 2023 Town Board Regular Meeting Minutes - K. Cinnamon, Deputy Town Clerk
2. Report of Bills January 2023--D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2023-1673 - An Ordinance Amending Certain Portions of the Windsor Municipal Code Section 14-2-10 Concerning Land Use Applications and Procedures

- Second Reading
- Legislative action
- Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Villages at Ptarmigan Subdivision L2 B13 (7470 Westgate Drive) - Kiddie Academy Childcare Center - Major Site Plan - K.Lambrecht
 - b. Windsor Villages at Ptarmigan Subdivision L1 B14 (7461 Westgate Drive) - Oral Surgery Center - Major Site Plan - K.Lambrecht
 - c. Windsor Villages at Ptarmigan Subdivision Tracts P & Q - Muti-family (Townhomes) - Major Site Plan - K.Lambrecht
 - d. Highland Meadows Golf Course Subdivision 17th Filing L1 (6000 Fairgrounds Avenue) - LaRiva South Commercial - Major Site Plan - K.Lambrecht
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session concerning matters required to be kept confidential by federal or state law of rules and regulations, pursuant to C.R.S. § 24-72-204(3)(a)(IX) and C.R.S. § 24-6-402 (4)(c).

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.