



TOWN BOARD REGULAR MEETING

March 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. Proclamation
 - a. National Developmental Disabilities Awareness Month
5. Board Liaison Reports
 - Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board
 - 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
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority
 - 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

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 February 27, 2023 Regular Town Board Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2023-06 A Resolution Approving and Ratifying the Clearview Library District's Interview Committee Selection Filling Library Board Vacancy Pursuant To Section 4 Of The District's Bylaws

3. Report of Bills - February 2023 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2023-1674 - An Ordinance Amending Certain Portions of *Windsor Municipal Code* Chapters 4 and 6 to Establish Exemptions from the Town's Sales and Use Tax for Certain Retail Delivery Fees, and Personal Hygiene Products.

- Legislative Action
- Second Reading
- Staff Presentation- D. Moyer, Director of Finance

2. Resolution No. 2023 - 07 - A Resolution Authorizing the Assignment of the Town of Windsor's Private Activity Bond Allocation for 2023 to the Loveland Housing Authority of the City of Loveland, Colorado; Providing Other Details in connection therewith; and Providing an Effective Date

- Legislative Action
- Staff Presentation - D. Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff

- a. Financial Report for December 2022 - D. Moyer, Director of Finance
- b. SH 257 & Eastman Park Dr. Intersection Project Update

3. Communications from Town Manager

- a. Monthly Board Report - Focus Area Updates

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.