



TOWN BOARD REGULAR MEETING

March 27, 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 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
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 March 13, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the March 13, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
3. Approval of the March 22, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

4. Resolution No. 2023-08 - A Resolution Approving the Memorandum of Understanding Among Partner Agencies of the North Weld Co-Responder Team - K. Emil, Interim Town Attorney; R. Klimek, Chief of Police
5. Resolution No. 2023-09 A Resolution Approving and Authorizing the Town of Windsor's Local Participation in Additional Opioid Settlement Funds Concerning Teva, Allergan, Walmart, CVS and Walgreens - K. Emil, Interim Town Attorney

C. BOARD ACTION

1. Resolution No. 2023-10 - A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2022
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
2. Resolution No. 2023-11- A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Downtown Development Authority, Windsor, Colorado, for 2022
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
3. Ordinance No. 2023- 1675 - An Ordinance Repealing, Amending, and Readopting Chapter 17, Article 15 of the Windsor Municipal Code with Respect to Road Impact Fees
 - Legislative action
 - Staff presentation: Eric Bracke, Transportation Engineer

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police February 2023 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.