



TOWN BOARD REGULAR MEETING

May 22, 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. Outside Agency Report
 - a. Imagine Zero of Weld County and Windsor Gives - Move Through the Darkness Event Update
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 May 8, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2023-20 A Resolution Approving the 2023 Intergovernmental Agreement between the Weld RE4 School District and Windsor Police Department regarding the School Resource Officer Program - R. Klimek, Police Chief

C. BOARD ACTION

1. Public Hearing - Conditional Use Permit (CUP) to allow a public service office (Windsor Police Facility) in the ROL (Recreation Open Lands) Zone District - location of 34429A Weld County Road 15 (WCR 15) – Rick Klimek, Windsor Chief of Police, on behalf of the Town of Windsor, Owner/Applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner
2. Approval of a Conditional Use Permit (CUP) to allow a public service office (Windsor Police Facility) in the ROL (Recreation Open Lands) Zone District - location of 34429A Weld County Road 15 (WCR 15) – Rick Klimek, Windsor Chief of Police, on behalf of the Town of Windsor, Owner/Applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner
3. Public Hearing - Conditional Use Grant (CUG) to amend the Raindance Oil and Gas Pad Site CUG to allow for a 40-foot communications tower - Raindance Subdivision 21st Filing - Tisa Juanicorea, PDC Energy Inc., Applicant; and Martin Lind, Raindance Aquatic Investments, LLC, Property Owner
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner
4. Approval of a Conditional Use Grant (CUG) to amend the Raindance Oil and Gas Pad Site CUG to allow for a 40-foot communications tower - Raindance Subdivision 21st Filing - Tisa Juanicorea, PDC Energy Inc., Applicant; and Martin Lind, Raindance Aquatic Investments, LLC, Property Owner
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police April 2023 Statistics
 - b. Financial Report for February 2023- D. Moyer, Director of Finance
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.