



TOWN BOARD REGULAR MEETING

June 12, 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. Special Presentation
 - a. K9 Swearing-In Ceremony
5. Outside Agency Report
 - a. Annual District Attorney Update - District Attorney Gordon McLaughlin
6. 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

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 May 22, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the June 5, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk

3. Resolution No. 2023-21 A Resolution Approving and Adopting the Intergovernmental Agreement Between The Town of Windsor and the City of Loveland with Respect to Traffic Signal Installation at Fairgrounds Avenue and 71st Street - E. Bracke, Transportation Engineer
4. Resolution No. 2023-22 A Resolution Approving and Adopting the Intergovernmental Agreement Between the Town of Windsor and the City of Loveland with Respect to Maintenance Obligations for Fairgrounds Avenue - E. Bracke, Transportation Engineer
5. Resolution No. 2023-23 A Resolution Initiating Annexation Proceedings for the Lone Tree Annexation to the Town of Windsor, Colorado - K. Lambrecht, Senior Planner
6. Resolution No. 2023-24 A Resolution Approving, Accepting and Ratifying Reciprocal Public Utility Easements Between the Town of Windsor and the Weld RE-4 School District - D. Blair, Civil Engineer
7. Report of Bills - May 2023 - D. Moyer, Finance Director

C. BOARD ACTION

1. Public Hearing - Wireless Telecommunications facility (Tower) Site location within the General Commercial Zone District - Jacoby Farm Subdivision 5th filing, Tract A, 301 17th Street - Windsor RSO LLC., Cary St Onge, property owner; Richard Gaito, Tower Engineering Professionals, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Public Hearing - Request for a Conditional Use Permit to allow a one hundred and two (102) foot high Wireless Telecommunications Tower - Jacoby Farm Subdivision 5th filing, Tract A , 301 17th Street - Windsor RSO LLC., Cary St Onge, property owner; Richard Gaito, Tower Engineering Professionals, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Approval for a Request for a Conditional Use Permit to allow a one hundred and two (102) foot high Wireless Telecommunications Tower - Jacoby Farm Subdivision 5th filing, Tract A, 301 17th Street - Windsor RSO LLC., Cary St Onge, property owner; Richard Gaito, Tower Engineering Professionals, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
4. Resolution No. 2023-25 A Resolution Adopting the 2023 Town of Windsor Energy Action Plan
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
5. Public Hearing - Great Western 7th Annexation Master Plan - Dean Brown, ownerPublic Hearing - Great Western 7th Annexation Master Plan - Dean Brown, owner and applicant, GWIP LLC.; Mark Cevall, Applicant's representative, Redland
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
6. Resolution No. 2023-26 A Resolution Approving and Confirming the Master Plan for the Great Western 7th Annexation to the Town of Windsor - Dean Brown, owner applicant; Mark Cevaal, applicant's representative, Redland
 - Quasi-judicial action

- Staff presentation: Sandra Mezzetti, Senior Planner
- 7. Public Hearing - Request for a Conditional Use Permit to allow gravel surface mining - Great Western 7th Annexation - Dean Brown, owner, GWIP LLC.; Julie Mikulas, applicant, Martin Marietta Materials, Inc.; Pam Hora, applicant's representative, Tetra Tech, Inc.
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
- 8. Approval for a Request for a Conditional Use Permit to allow gravel mining - Great Western 7th Annexation - Dean Brown, owner, GWIP LLC., owner; Julie Mikulas, applicant, Martin Marietta Materials, Inc.; Pam Hora, applicant's representative, Tetra Tech, Inc.
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
- 9. Resolution No. 2023-27 A Resolution Accepting the Audit Report for 2022 Prepared by Hinkle & Company, PC, Certified Public Accountants
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicator Report - June
 - b. Finance Report - March 2023
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Areas 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.