



TOWN BOARD REGULAR MEETING
June 13, 2011 - 7:00 P.M.
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

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 by the Board
4. Board Liaison Reports
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
 - Town Board Member Carrigan – Water & Sewer Board
 - Mayor Pro-Tem O’Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
 - Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board, Downtown Development Authority
 - Vacant – Tree Board
 - Town Board Member Thompson – Parks & Recreation Board; Great Western Trail Board
 - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Greeley Stampede Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the May 23, 2011 Regular Town Board Meeting – P. Garcia
2. Report of Bills – D. Moyer

C. BOARD ACTION

1. An Ordinance Amending Chapter Eighteen of The *Windsor Municipal Code* for the Purpose of Establishing Priority Status for Liens Arising Out of Enforcement Action Taken by the Town of Windsor Pursuant to the International Building Code Family – Second Reading – I. McCargar (Ordinance No. 2011-1413)
(Super-majority vote required for adoption on second reading)
2. A Resolution Authorizing an Extraordinary Distribution From the Town of Windsor Road Impact Fee Trust Fund for Payment of Reimbursement Obligations to Claimants with Approved Claims as of December 1, 2010 – K. Arnold (Resolution No. 2011-21)
3. A Resolution Authorizing and Approving Certain Economic Inducements and Incentives for Bobcat of the Rockies – K. Arnold (Resolution No. 2011-22)
4. A Resolution Approving the Temporary Relocation of the Town of Windsor’s Archery Range from Eastman Community Park South to Diamond Valley Community Park – T. Fotsch (Resolution No. 2011-23)

5. A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection – C. Knight (Resolution No. 2011-24)
6. A Resolution of the Windsor Town Board Approving the Deaccession of Items to the Town of Windsor Museum Collection – C. Knight (Resolution No. 2011-25)
7. Harvest Fest Partnership Request – C. Muller
8. Wine Festival Partnership Request – C. Muller
9. Update from Windsor Housing Authority, John Moore, Chairman – J. Plummer
10. Financial Report – D. Moyer

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

E. ADJOURN