



TOWN BOARD REGULAR MEETING
June 27, 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. Recreation and Parks Month Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the June 13, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – 2LD LLC dba Town Spirits, Retail Liquor License – P. Garcia
3. Liquor License Renewal – Pueblo Viejo Family Mexican Restaurant, Hotel/Restaurant Liquor License – P. Garcia
4. Special Event Liquor License – Windsor Rotary, Harvest Festival (Boardwalk Park) – P. Garcia
5. Special Event Liquor License – Windsor Rotary, Harvest Festival (Main Park) – P. Garcia
6. Special Event Liquor License – Windsor Rotary, Fine Arts Festival (Boardwalk Park) – P. Garcia
7. Contract for Oversizing Credits for sanitary sewer in Phase 1A of the Greenspire Subdivision – D. Wagner

C. BOARD ACTION

1. Appointment of District 1 Town Board member – M. Vazquez
2. Public Hearing – Downtown Development Authority Plan of Development – K. Arnold
3. Resolution Approving the Downtown Development Authority Plan of Development – K. Arnold (Resolution No. 2011-26)
4. Public Hearing – Conditional Use Grant for temporary event parking in an I-L, Limited Industrial, zoning district in the Fossil Ridge Subdivision, Second Filing – Glenn Couch, Uniprop, applicant – E. Fields

5. Conditional Use Grant for temporary event parking in an I-L, Limited Industrial, zoning district in the Fossil Ridge Subdivision, Second Filing – Glenn Couch, Uniprop, applicant – E. Fields
6. Public Hearing – Conditional Use Grant for in-home adult day care in an RMU, Residential Mixed Use, zoning district - 163 Sunflower Drive – Rea Ann Trotter, applicant – E. Fields
7. Conditional Use Grant for in-home adult day care in an RMU, Residential Mixed Use, zoning district - 163 Sunflower Drive - Rea Ann Trotter, applicant – E. Fields

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