



TOWN BOARD REGULAR MEETING
July 11, 2011 - 7:00 P.M.
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Swearing in of Don Shanfelt, District 1 Town Board Member
2. Roll Call
3. Pledge of Allegiance
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. 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. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the June 13, 2011 and June 27, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – King Soopers #104, 3.2% Beer Retail License (off premise) – P. Garcia
3. Report of Bills – D. Moyer
4. A Resolution Approving a Request for Outside Agency Financial Support from *A Woman’s Place* for the 2010-2011 Fiscal Year – L. Haggerty (Resolution No. 2011-27)
5. A Resolution Approving an Agreement for Legal Services Between the Town of Windsor and Lind & Ottenhoff, Attorneys, for Special Counsel Services, and Authorizing the Mayor to Execute the Same – I. McCargar (Resolution No. 2011-28)

C. BOARD ACTION

1. Appointment of Town Board Member to the Tree Board – P. Garcia
2. A Resolution Accepting the Audit Report for 2010 Prepared by Anton Collins Mitchell LLP, Certified Public Accountants – D. Moyer (Resolution No. 2011-29)
3. An Ordinance Annexing Certain Town-Owned Land Pursuant to the Provisions of § 31-12-10, C.R.S. - Town of Windsor, applicant – First Reading – D. Aungst (Ordinance No. 2011-1414)
4. A Public Hearing pursuant to Chapter 16, Article XXVI, of the Windsor Municipal Code with respect to extending the period of vested property rights for the Site Specific Development Plan and approving the

amendment of the Site Plan Development Agreement for the Jacoby Farm Subdivision, Fifth Filing, Lot 1 and Lot 4, in the Town of Windsor, Colorado. – I. McCargar, S. Ballstadt

5. A Resolution Extending the Period of Vested Property Rights for the Site Specific Development Plan and Approving the Amendment of the Site Plan Development Agreement for the Jacoby Farm Subdivision, Fifth Filing, Lot 1 and Lot 4, in the Town of Windsor, Colorado – I. McCargar, S. Ballstadt (Resolution No. 2011-30)
6. Historic Mill Update – K. Arnold
Verbal update
7. 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