



TOWN BOARD REGULAR MEETING
August 8, 2011 - 7:00 P.M. Town Board Chambers
301 Walnut Street, Windsor, CO 80550

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.

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
 - Town Board Member Thompson – Parks & Recreation Board; Great Western Trail Board; Tree 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 July 25, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Okole Maluna Hawaiian Grill, Hotel & Restaurant – P. Garcia
3. Liquor License Renewal – Mini Mart Inc. dba Loaf n’ Jug, 3.2% Beer Retail License (off premise) – P. Garcia
4. Report of Bills – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2011-1415 - An Ordinance Repealing, Amending, and Re-Adopting Chapter 18, Article I of the Windsor Municipal Code with Respect to the Imposition, Collection and Disposition of Park Improvement Fees Paid in Conjunction with the Development of Land within the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
2. Resolution No. 2011-31 - A Resolution Pursuant to Colorado Revised Statutes Section 12-48-107(5)(a) Declaring the Town’s Intention to Process, Approve or Disapprove Special Event Liquor License Applications Without the Participation of the State Liquor Licensing Authority
 - Legislative Action
 - Staff presentation: Patti Garcia, Town Clerk
3. Town of Windsor Election District Update
 - Staff presentation: Patti Garcia, Town Clerk & Ian McCargar, Town Attorney

4. Discussion of Charter Revisions
 - Staff presentation: Lindsey Haggerty, Management Intern
5. Financial Report
 - Staff presentation: Dean Moyer, Director of Finance

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. EXECUTIVE SESSION

1. An Executive Session pursuant to § 24-6-402 (4) (b), C.R.S., for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions (District Court legal proceedings) - I. McCargar

F. ADJOURN