



TOWN BOARD REGULAR MEETING
May 9, 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
 - Town Board Member Slater – Tree Board; Windsor Housing Authority
 - Town Board Member Thompson – Parks & Recreation Board; Great Western Trail Board
 - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Proclamation - National Public Works Week
6. Proclamation – National Police Week
7. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 25, 2011 Regular Town Board Meeting – P. Garcia
2. List of Bills – D. Moyer
3. A Resolution Approving the Amendment of an Intergovernmental Agreement with the City Of Fort Collins and the Colorado Department of Transportation Concerning the Design of the Interstate 25/State Highway 392 Interchange – J. Frey (Resolution No. 2011-16)

C. BOARD ACTION

1. Ordinance Amending Chapter 16 of the Windsor Municipal Code to Adopt Certain Regulations Pertaining to the Administrative Issuance of Permits for Temporary Advertising Intended to Promote Residential Developments – Second Reading - J. Plummer (Ordinance No. 2011-1410)
(Super-majority vote required for adoption on second reading)
2. An Ordinance Repealing, Amending and Re-Adopting Section 1-4-20(b) of the Windsor Municipal Code for the Purpose of Assuring Sufficient Resources for Remediation of Clandestine Methamphetamine Laboratories within the Town of Windsor - Second Reading – J. Michaels (Ordinance No. 2011-1411)
(Super-majority vote required for adoption on second reading)

3. An Ordinance Amending Chapter 7 of the Windsor Municipal Code for the Purpose of Assuring the Recovery of Town Expenditures Arising Out of Remediation of Clandestine Methamphetamine Laboratories within the Town of Windsor – First Reading – I. McCargar (Ordinance No. 2011- 20)
4. A Resolution Making Findings of Fact and Approving the Town of Windsor 2011 Water Rate Study – D. Moyer (Resolution No. 2011-17)
5. 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