



TOWN BOARD REGULAR MEETING

September 24, 2012 - 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 Baker – Parks, Recreation and Culture Advisory Board; Cache La Poudre Trail Board Alternate
 - Town Board Member Thompson – Planning Commission; Tree Board; Great Western Trail Board
 - Mayor Pro-Tem Melendez – Downtown Development Authority; Chamber of Commerce; North Front Range/MPO Alternate
 - Town Board Member Rose – Water & Sewer Board; Windsor Housing Authority, Planning Commission Alternate
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; Clearview Library Board
 - Town Board Member Adams – Cache La Poudre Trail Board; Student Advisory Leadership Team (SALT)
 - Mayor Vazquez – North Front Range/MPO
5. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three **(3) minutes**. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.*

B. CONSENT CALENDAR

1. Minutes of the September 24, 2012 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2012-61 - Vacating a sixteen-foot (16') utility and drainage easement located near the northern property line of Lot 7 of the Miller's Subdivision – J. Plummer
3. Resolution No. 2012-62 – Accepting a twelve-foot (12') utility and drainage easement located adjacent to the northern property line of Lot 7 of the Miller's Subdivision – J. Plummer
4. Liquor License Renewal – Weld County Enterprises Inc., dba Corner Liquor, Retail Liquor License – P. Garcia

C. BOARD ACTION

1. Ordinance No. 2012-1437 – An Ordinance Annexing certain territory known as the 15th Street Park Site Annexation to the Town of Windsor, Colorado – Melissa M. Chew, CPRP, Town of Windsor representative
 - Legislative Action
 - Staff presentation: Melissa M. Chew, CPRP

2. Adoption of 2012-2014 Windsor Strategic Plan
 - Legislative Action
 - Staff presentation: Kelly Arnold, Town Manager
3. August Financial Report
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
 - Special Event Report – August 2012
3. Communications from the Town Manager
 - Discuss donation for Sgt. Birdwell
 - Greenspire Pump Station
4. Communications from Town Board Members

E. ADJOURN