



## TOWN BOARD WORK SESSION

January 28, 2013 – 5:30 P.M.

Community Recreation Center – Aspen Room

250 N. 11<sup>th</sup> Street, Windsor

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.

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**GOAL of this Work Session is to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.**

**Members of the public in attendance who have a question related to an agenda item are requested to allow the Town Board to discuss the topic and then be recognized by the Mayor prior to asking their question.**

### **THE WORK SESSION WILL NOT BE TELEVISED**

#### **AGENDA**

- |           |    |   |
|-----------|----|---|
| 5:30 p.m. | 1. | Dinner with SALT & INTERACT   |
| 6:15 p.m. | 2. | Davis Seepage Pipe Drain and Law Basin West Tributary Channel follow up |
|           | 3. | Future Meetings Agenda  |
|           | 4. | Adjourn   |



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## MEMORANDUM

**Date:** January 28, 2013  
**To:** Mayor and Town Board  
**Via:** Kelly Arnold, Town Manager  
**From:** Dennis Wagner, Director of Engineering  
**Re:** Phase 1A preliminary design of Law Basin West Tributary Channel  
**Item #:** Work Session - 2

### Background / Discussion:

In August 2012, the town contracted with Anderson Consulting Engineers to develop a preliminary design for rehabilitation of the existing Davis Seepage Pipe and construction of the Law Basin West Tributary Channel starting on the north side of State Highway 392 and extending about 4,100 feet south/southeast to the Law Ditch. Their preliminary design report was delivered in late October 2012. One of the recommendations in the report was that the Davis Seepage Pipe should convey only groundwater and not surface storm water because storm water overloads the original clay pipe and results in back-ups and sinkholes and that the first priority should be construction of the West Tributary Channel. That led to the conclusion that the scope of the preliminary design should be extended northwest to WCR 19 because that is the north terminus of the original clay pipe and if storm water is to have its own means of conveyance then the West Tributary Channel must start there also.

Anderson Consulting proposes a preliminary design of the Law Basin West Tributary Channel from Highway 392 to WCR 19 on a time and materials basis for a not to exceed amount of \$4,805.

### Financial Impact:

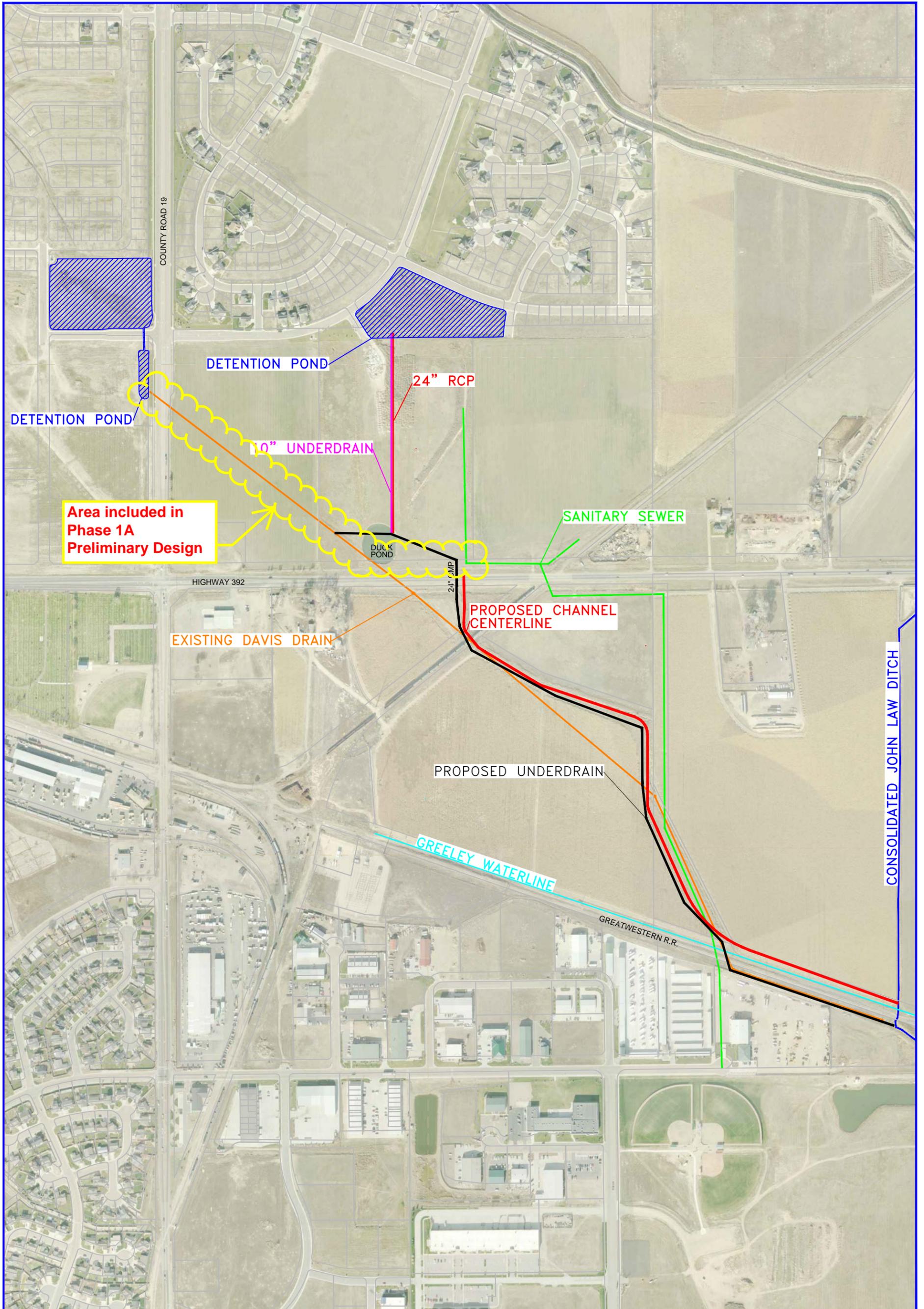
\$4,805

### Recommendation:

Direct staff to proceed with the next phase of preliminary design of the Law Basin West Tributary Channel. The preliminary designs and cost estimates can be used for future decisions concerning final design, financing and construction.

### Attachments:

Map



CONSOLIDATED JOHN LAW DITCH



**ANDERSON CONSULTING ENGINEERS, INC**  
 Civil • Water Resources • Environmental  
 375 E. Horsetooth Road, Building #5, Fort Collins, CO 80525  
 Phone (970) 226-0120 / Fax (970) 226-0121  
 www.acewater.com



PROPOSED  
 ALIGNMENTS OF THE  
 DAVIS SEEPAGE DRAIN & THE LAW  
 BASIN WEST TRIBUTARY CHANNEL

NO SCALE

Project No.	COTOW21
Date:	11/27/2012
Design:	CJP/SRP/MMC
Drawn:	MMC
Revisions:	
ACADFILE:	ALIGNMENTS.dwg

FIGURE  
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## FUTURE TOWN BOARD MEETINGS

Work Sessions & Regular Meetings will be held in the Board Chambers unless otherwise noted.

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February 4, 2013 Community Recreation Center Aspen Room 6:00 p.m.	Town Board Work Session Town of Severance Joint Work Session I-25 study update – Myron Hora, CDOT
February 11, 2013 First floor conference room 5:30 p.m.	Board/Manager/Attorney Monthly Meeting
February 11, 2013 7:00 p.m.	Town Board Meeting
February 18, 2013 6:00 p.m.	Town Board Work Session – <b>Work session will not be televised</b> CIP unfunded project discussion Future park development policy discussion
February 25, 2013 6:00 p.m.	Town Board Work Session
February 25, 2013 7:00 p.m.	Town Board Meeting
March 4, 2013 6:00 p.m.	Town Board Work Session
March 11, 2013	Work Session and Town Board Meeting Cancelled
March 18, 2013 6:00 p.m.	Town Board Work Session
March 25, 2013 6:00 p.m.	Town Board Work Session
March 25, 2013 7:00 p.m.	Town Board Meeting Kern Board Meeting
April 1, 2013 6:00 p.m.	Town Board Work Session
April 8, 2013 First floor conference room 5:30 p.m.	Board/Manager/Attorney Monthly Meeting
April 8, 2013 7:00 p.m.	Town Board Meeting
April 15, 2013 6:00 p.m.	Town Board Work Session
April 22, 2013 6:00 p.m.	Town Board Work Session
April 22, 2013 7:00 p.m.	Town Board Meeting
April 29, 2013	Fifth Monday

**Additional Events**

January 31, 2013	Upstate Colorado Annual Meeting – attending: Melendez, Rose, Adams, Vasquez, Arnold
February 8, 2013	Windsor Water 101 – attending: Baker, Thompson, Adams
February 20, 2013	Colorado Municipal League Legislative Workshop – attending: Adams, Vasquez, Arnold
February 27, 2013	Managed Growth – attending: Thompson, Adams

**Future Work Session Topics**

Golf carts follow up  
Liquor licensing authority discussion  
Special event liquor licensing follow up  
Park regulations follow up  
Speed limit discussion follow up