



TOWN BOARD REGULAR MEETING

August 12, 2013 - 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 & Culture Advisory Board; Cache La Poudre Trail Board Alternate
 - Town Board Member Thompson – Planning Commission; Tree Board; Great Western Trail Authority
 - 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 July 22, 2013 Regular Town Board Meeting – M. Lee
2. Report of Bills – D. Moyer
3. Resolution No. 2013-45- A Resolution Ratifying, Approving and Confirming the Terms and Conditions of a Water Service Agreement between the Town of Windsor and North Weld County Water District – D. Wagner
4. Resolution No. 2013-46 - A Resolution Approving and Accepting a Utilities Easement from CARE Housing/Cottonwood Holdings, LLP, in Favor of The Town of Windsor, Colorado – W. Willis
5. Advisory Board appointments – P. Garcia

C. BOARD ACTION

1. Short Form Grant Application – Reflections for Youth
 - Applicant presentation: Karen Farley

2. Special Event Partnership Request – Windsor Downtown Development Authority
 - Staff presentation: Patti Garcia, Town Clerk/Assistant to the Town Manager & Kristie Melendez, Town Board Liaison to the Downtown Development Authority

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

An executive session pursuant to 24-6-402(4)(b), C.R.S., to confer with the Town Attorney for purposes of receiving legal advice on specific legal questions; civil actions for enforcement of the *Windsor Municipal Code* (Ian McCargar) and pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; water storage facility contract (Kelly Arnold and Ian McCargar)

F. ADJOURN