



TOWN BOARD REGULAR MEETING

November 25, 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 Deputy Town Clerk prior to the start of the meeting.*

B. CONSENT CALENDAR

1. Minutes of the November 12, 2013 Regular Town Board Meeting and November 18, 2013 Special Board Meeting – M. Lee
2. Advisory Board Appointments – P. Garcia
3. Cancellation of December 23, 2013 Regular Town Board Meeting – P. Garcia
4. Resolution No. 2013-64 - A Resolution Supporting the Efforts of the Town of Windsor, Colorado, with Respect to Seeking Grant Funding Through the Department of Local Affairs Energy and Mineral Impact Assistance Program for Use in the Elimination of an Aging Sewer Lift Station – K. Unger

C. BOARD ACTION

1. Ordinance No. 2013-1464 - An Ordinance Repealing, Amending and Re-Adopting Chapter 16, Article XVII of the Windsor Municipal Code with Respect to Flood Damage Prevention Measures Applicable to Land Use Practices within the Town of Windsor
 - First Reading

- Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
2. Resolution No. 2013-65 - A Resolution of the Windsor Town Board Approving an Agreement for Certain Economic Inducements and Development Incentives between the Town of Windsor and Cargill, Inc. and Authorizing the Mayor to Execute the Same on the Town's Behalf
 - Legislative action
 - Staff presentation: Stacy Johnson, Economic Development Manager
 3. Resolution No. 2013-66 - A Resolution Granting a Request for Withdrawal of a Petition for Annexation Concerning the Proposed Harmony Ridge Annexation to the Town of Windsor, Colorado – Jeff Mark, HR Exchange, LLC, The Landhuis Company, applicant
 - Legislative action
 - Staff presentation – Josh Olhava, Associate Planner
 4. Resolution No. 2013-67 - A Resolution Granting a Request for Withdrawal of a Petition for Annexation Concerning the Proposed Estates at Harmony Ridge Annexation to the Town of Windsor, Colorado – Jeff Mark, HR Exchange, LLC, The Landhuis Company, applicant
 - Legislative action
 - Staff presentation – Josh Olhava, Associate Planner
 5. Resolution No. 2013-68 - A Resolution Initiating Annexation Proceedings for the Harmony Ridge Annexation to the Town of Windsor, Colorado – Jeff Mark, HR Exchange, LLC, The Landhuis Company, applicant
 - Legislative action
 - Staff presentation – Josh Olhava, Associate Planner
 6. Public Hearing 2014 Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 7. Resolution No. 2013-69 - A Resolution Summarizing Expenditures And Revenues For Each Fund, And Adopting A Budget For The Town Of Windsor, Colorado, For The Calendar Year Beginning On The First Day Of January, 2014, And Ending On The Last Day Of December, 2014, And Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Windsor, Colorado, For The 2014 Budget Year
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 8. Resolution No. 2013-70 - A Resolution Levying General Property Taxes For The Taxable Year 2013 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2014 Budget Year (Weld County)
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 9. Resolution No. 2013-71 - A Resolution Levying General Property Taxes For The Taxable Year 2013 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2014 Budget Year (Larimer County)
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 10. Resolution No. 2013-72 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2014 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the

Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2013; and Fixing the Mill Levy for the Windsor DDA District for the Fiscal Year Ending December 31, 2014

- Legislative action
- Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager

11. Resolution No. 2013-73 - A Resolution Establishing Rates for Town of Windsor Water Service Customers and Authorizing the Implementation of Such Rates

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

12. Financial Report – October 2013

- 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. ADJOURN