



## TOWN BOARD REGULAR MEETING

February 24, 2014 - 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.

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### 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. Presentation of Larimer County Annual Report - Commissioner Tom Donnelly
6. 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 February 10, 2014 Regular Town Board Meeting – M. Lee
2. Advisory Board appointments – P. Garcia

#### C. BOARD ACTION

1. Town Sponsored Event Request – Christmas in Windsor
  - Applicant presentation: Sandy Michaels
2. Long Form Grant Application – Harvest Festival
  - Applicant presentation: Casey Johnson, Harvest Festival Chairman

3. Site Plan Presentation – Great Western Industrial Park, Eighth Filing, Lot 3 – Cargill Metals – 31825 Great Western Drive – Briggs Anderson, Cargill Inc., applicant/ Michael Bray, dcb construction company, inc., applicant’s representative
  - Staff presentation: Josh Olhava, Associate Planner
  
4. Resolution No. 2014-10 – A Resolution Determining the Basis for Cancellation of the April 8, 2014, Town of Windsor Regular Municipal Election, Declaring the April 8, 2014 Town of Windsor Regular Municipal Election and Declaring the Election of Town Board Members for Districts 2, 4 and 6
  - Legislative action
  - Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager

**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**