



TOWN BOARD REGULAR MEETING

March 10, 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.

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 February 24, 2014 Regular Town Board Meeting and March 3, 2014 Special Meeting – M. Lee
2. Report of Bills – D. Moyer
3. Cancellation of May 26, 2014 Regular Town Board Meeting – P. Garcia
4. Resolution No. 2014-12 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado and Tekton Windsor, LLC, and Authorizing the Mayor to Execute the Same (1.6 Gross Acres and 0.8 Mineral Acres, in the South Half of Section 21, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar
5. Resolution No. 2014-13 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado and Tekton Windsor, LLC, and Authorizing the Mayor to Execute the Same (1.44 Gross Acres and 1.44 Mineral Acres, in the South Half of Section 28, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar

C. BOARD ACTION

1. Town Sponsored Event Request - Optimist Club Duck Race 2014

- Applicant presentation: Kathy Goering
2. Town Sponsored Event Request – Optimist Club Easter Egg Hunt 2014
 - Applicant presentation: Kathy Goering
 3. Ordinance No. 2014-1469 - Being an Ordinance of the Town Board of the Town of Windsor, Colorado, Approving the Service Plan for Raindance Metropolitan District Nos. 1-4, and Authorizing the Execution of an Intergovernmental Agreement between the Town and the Districts
 - First Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
 4. Ordinance No. 2014 –1470 - An Ordinance Repealing, Amending And Readopting Certain Portions Of The *Windsor Municipal Code* With Respect To The Maximum Fine Imposed Upon Persons Convicted Of Violations By The Town Of Windsor Municipal Court
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 5. Public Hearing - Resolution No. 2014-14 - Extending the Period of Vested Property Rights for the Site Specific Development Plan and Approving the Amendment of the Site Plan Development Agreement for the Jacoby Farm Subdivision, Fifth Filing, Lot 1 and Lot 4 in the Town of Windsor, Colorado
 - Staff presentation: Scott Ballstadt, Chief Planner
 6. Resolution No. 2014-14 – A Resolution Extending the Period of Vested Property Rights for the Site Specific Development Plan and Approving the Amendment of the Site Plan Development Agreement for the Jacoby Farm Subdivision, Fifth Filing, Lot 1 and Lot 4 in the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
 7. Resolution No. 2014-15 - A Resolution Approving and Adopting Revisions to the Schedule of Certain Development-related Fees Imposed by the Town Windsor
 - Legislative action
 - Staff presentation: Joe Plummer
 8. Financial Report
 - Staff presentation: Dean Moyer

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