



## TOWN BOARD REGULAR MEETING

March 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. 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 March 10, 2014 Regular Town Board Meeting and March 3, 2014 Special Meeting – M. Lee
2. Resolution No. 2014-16 - A Resolution Reappointing Kimberly A. Emil As Windsor Town Prosecutor, Appointing Scott Patton As Deputy Town Prosecutor, Extending The Professional Services Agreement Between The Town Of Windsor And Kimberly A. Emil, Attorney At Law – I. McCargar
3. Approval of a partnership with “The Painted Ladies” for the recycling of latex paint at the Windsor Recycling Center – T. Walker

#### C. BOARD ACTION

1. 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  
***Super-majority vote required for adoption on second reading***
  - Second Reading

- Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
2. 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  
***Super-majority vote required for adoption on second reading***
    - Second Reading
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney
  3. Ordinance No. 2014-1471 - An Ordinance Approving An Application By The Town Of Windsor For The Release Of Certain Water Allocation Contract Rights, And Authorizing Two Persons To Undertake Such Application  
***Simple majority required on first reading***
    - First Reading
    - Legislative action
    - Staff Presentation: Ian D. McCargar, Town Attorney
  4. Resolution No. 2014-17 - A Resolution Approving a Temporary Agreement for the Joint Operation and Use of the Water Storage Vessel Located Within the Kyger Property
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney
  5. Resolution No. 2014-18 - A Resolution Approving a Permit Pursuant to Chapter 8, Article VI of the Windsor Municipal Code for the Purpose of Allowing the Use of Golf Cars on Public Roadways within the Neighborhood Known as “The Highland Meadows Golf Course Community”
    - Legislative action
    - Staff presentation: John Michaels, Chief of Police
  6. February Financial Report
    - 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. EXECUTIVE SESSION**

An executive session 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. Use of “free river” water. (Ian D. McCargar)

#### **F. ADJOURN**