



**AGENDA**

**A. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance
3. Arbor Day Poster & Poetry Contest Recognition
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. Board Liaison Reports
  - Town Board Member Baker – Water & Sewer Board; Cache la Poudre Trail Board
  - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
  - Mayor Pro-Tem Melendez – Downtown Development Authority; Chamber of Commerce
  - Town Board Member Rose – Clearview Library Board
  - Town Board Member Bishop-Cotner – Historic Preservation Commission; North Front Range/MPO alternate
  - Town Board Member Adams – Tree Board; Student Advisory Leadership Team (SALT)
  - Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
5. Proclamation National Preservation Month
6. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the April 28, 2014 Regular Town Board Meeting – M. Lee
2. Resolution No. 2014-26 - A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and the Extraction Oil & Gas LLC, and Authorizing the Mayor to Execute the Same (2.36 NET MINERAL ACRES, in the Northwest Quarter of Section 9, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar
3. Report of Bills for April 2014 – D. Moyer

**C. BOARD ACTION**

1. Resolution No. 2014-23 – A Resolution Appointing Robert Bishop-Cotner to Serve as the Mayor Pro-Tem for the Town of Windsor, Colorado, Pursuant to § 3.2 of the Windsor Home Rule Charter
  - Legislative action
  - Presentation: John Vazquez, Mayor
2. Resolution No. 2014-24 – A Resolution Appointing and Affirming Local Board and Commission Service by Current Town Board Members – J. Vazquez
  - Legislative action
  - Presentation: John Vazquez, Mayor

3. Ordinance 2014-1474 – An Ordinance Approving the Transfer of Certain Town-Owned Real Property to the Town of Windsor Downtown Development Authority, and Authorizing the Mayor to Execute a Bargain and Sale Deed to Effectuate the Transfer
  - First Reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
4. Resolution No. 2014-27 – A Resolution Initiating Annexation Proceedings for the Labue Farm Annexation to the Town of Windsor, Colorado – Patrick McMeekin, Vice President of Pavistma Partners, a Colorado General Partnership, applicant/ John Meyers, TST Consulting, applicant’s representative
  - Legislative action
  - Staff presentation: Josh Olhava, Associate Planner
5. Site Plan Presentation – Highlands Industrial Park Subdivision Second Filing, Lot 5, Block 3 – Office/Warehouse Building – 7360 Greendale Road – Paul Hoffman, Greendale 7360, LLC., applicant/ Aubrey Carson, Carson Design Studio, LLC., applicant’s representative
  - Staff presentation: Josh Olhava, Associate Planner
6. Site Plan Presentation – South Gate Business Park Subdivision, 2<sup>nd</sup> Filing, Lot 2, Block 1 Site Plan (KIA Auto Dealership Expansion) – Steve Taylor, 410 Partnership, LLLP, applicant/Jonathan Pilgrim, Caseday Creative Designs, LLC, applicant’s representative – S. Ballstadt
  - Staff presentation: Scott Ballstadt, Chief Planner
7. Resolution No. 2014-28 – A Resolution Approving and Adopting the May 12, 2014 Intergovernmental Agreement for modifications to the January 12, 2004 Windsor-Severance Development Plan
  - Legislative action
  - Staff presentation: Joe Plummer, Director of Planning
8. CRC Expansion Public Policy Discussion and Continuing Ballot Language Discussion
  - Staff presentation: Dean Moyer, Director of Finance, Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
  - Consultant: Don Diones, George K. Baum & Company
9. Spring Run Off and Water Conservation Update
  - Staff presentation: Terry Walker, Director of Public Works & Patti Garcia, Assistant to Town Manager/Town Clerk

#### **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; Oil and Gas leasing (Ken Lind, Kelly Unger and Kelly Arnold)

**F. ADJOURN**