



**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 – Water & Sewer Board; Cache la Poudre Trail Board
  - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
  - Town Board Member 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. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the May 12, 2014 Regular Town Board Meeting – M. Lee
2. Resolution No. 2014-29 - A Resolution to Appropriate Water Rights for Kyger Reservoir and Approving Filing of an Application for Water Storage Rights in Kyger Reservoir with the Division 1 Water Court - I. McCargar
3. Resolution No. 2014-30 – A Resolution Approving the Terms of Legal Services to be Provided to the Town of Windsor by the Law Firm of Butler Snow, and Authorizing the Town Manager to Execute Same - I. McCargar

**C. BOARD ACTION**

1. 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
  - Second Reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
2. Site Plan Presentation – Town of Windsor Subdivision, Lots 26, 28, 30 and 32, Block 11 Site Plan (201-205 4th Street – 392 Tap House Business Lofts) – Eric Peratt and Jim Lohr, P and L Properties, LLC., applicant/Randell Johnson, RJohnson Architecture, applicant’s representative
  - Staff presentation: Josh Olhava, Associate Planner

3. Site Plan Presentation – Highlands Industrial Park Subdivision, 1st Filing, Lot 1, Block 2 Site Plan (7245 Greenridge Drive – Office Warehouse) – Rachel Oliver-Pankewicz, O Investment Properties, LLC, applicant/Tyler Texeira, Beacon Construction, LLC, applicant’s representative
  - Staff presentation: Paul Hornbeck, Associate Planner
4. Public Hearing – Final Major Subdivision Plat for Water Valley South Subdivision, 18th Filing in the Town of Windsor, CO –Trollco, Inc./Water Valley Land Company, applicant/ Patrick McMeekin and Mark Foster, applicant’s representatives
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
5. Resolution No. 2014-31 – Final Major Subdivision Plat for Water Valley South Subdivision, 18th Filing in the Town of Windsor, CO –Trollco, Inc./Water Valley Land Company, applicant/ Patrick McMeekin and Mark Foster, applicant’s representatives
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
6. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lot 4 – Raindance SESW – Shannon Hartnett, Great Western Operating Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, property owner
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
7. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lot 4 – Raindance SESW - Shannon Hartnett, Great Western Operating Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, property owner
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
8. Public Hearing - Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lots 4 & 5 – Raindance SESE - Shannon Hartnett, Great Western Operating Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, property owner
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
9. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lots 4 & 5 – Raindance SESE - Shannon Hartnett, Great Western Operating Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, property owner
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
10. Review of enclave and pending oil/gas activity on property located west of and adjacent to County Line Road (WCR 13); approximately 1¼ miles south of Main Street (SH 392)
  - Staff presentation: Joe Plummer, Director of Planning

11. Review draft 2014-2016 Strategic Plan

- Staff presentation: Kelly Unger, Management Assistant

**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**