



TOWN BOARD REGULAR MEETING

June 9, 2014 - 7:00 P.M.

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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; Poudre River Trail Corridor 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

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 May 27, 2014 Regular Town Board Meeting – M. Lee
2. Report of Bills for May 2014 – D. Moyer

C. BOARD ACTION

1. Resolution 2014-32 – A Resolution Approving the Master Plan for the Neighborhood Park Site in the Belmont/Fossil Ridge Subdivision within the Town of Windsor
 - Legislative action
 - Staff presentation: Wade Willis, Parks and Open Space Manager
2. Resolution 2014-33 – A Resolution Approving the Name of the Neighborhood Park Site in the Belmont/Fossil Ridge Subdivision within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Wade Willis, Parks and Open Space Manager

3. Site Plan Presentation – Highlands Industrial Park Subdivision, Second Filing, Lot 2, Block 3 Site Plan (AP Restoration , 4487 Bents Drive) – Jeff Mauck, MBM Development, LLC, applicant / Randal King, King Contracting, LLC, applicant’s representative
 - Staff presentation: Paul Hornbeck, Associate Planner

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