



TOWN BOARD REGULAR MEETING
August 11, 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
 - Mayor Pro Tem Baker – Water & Sewer Board; North Front Range/MPO alternate
 - 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
 - Town Board Member Adams – Tree Board; Student Advisory Leadership Team (SALT); Poudre River Trail Corridor Board
 - Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
5. Presentation of Our Lands Our Future award – M. Chew
6. 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 July 28, 2014 Regular Town Board Meeting – P. Garcia
2. Report of Bills for July 2014 – D. Moyer

C. BOARD ACTION

1. Town Sponsored Event Request – Footsteps to Hope
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
2. Public Hearing for Subject Property Mineral Owners – Falcon Pointe Business Park Subdivision – 392 Ventures, LLC, Christopher D. Ruff, Manager

- Legislative Action
 - Staff representative: Joe Plummer, Director of Planning
3. Resolution No. 2014-44 – A Resolution Approving One No-Surface Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Extraction Oil & Gas, LLC, and Authorizing the Mayor to Execute the Same (24.32018 NET MINERAL ACRES, in part of the Northeast Quarter of Section 21, Township 6 North, Range 67 West, in Weld County, Town of Windsor)
 - Legislative Action
 - Staff presentation: Ian McCargar, Town Attorney
 4. Pursuit of Local Landmark Designation – Eaton House; Town of Windsor Museum
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture

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