



**TOWN BOARD REGULAR MEETING**  
September 8, 2014 - 7:00 P.M.  
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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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
  - 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; Planning Commission
  - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
  - 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 August 25, 2014 Regular Town Board Meeting – P. Garcia
2. Report of Bills August 2014 – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2014-1477 - An Ordinance Of The Town Board Of The Town Of Windsor, Colorado, Approving The Service Plan For Eagle Crossing-Windsor 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; James Mock, Special District Counsel
2. Ordinance No. 2014-1478 - An Ordinance Of The Town Board Of The Town Of Windsor, Colorado, Approving The Service Plan For Northlake Metropolitan District Nos. 1-5, 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; James Mock, Special District Counsel
  3. Ordinance No. 2014-1479 - An Ordinance Of The Town Board Of The Town Of Windsor, Colorado, Approving The Service Plan For Harmony Ridge Metropolitan District Nos. 1-3, 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; James Mock, Special District Counsel
  4. Ordinance No. 2014-1480 - An Ordinance of The Town Board Of The Town Of Windsor, Colorado, Approving The Service Plan For Tacincala Metropolitan District Nos. 1-5, 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; James Mock, Special District Counsel
  5. Ordinance No. 2014-1482 - An Emergency Ordinance Pursuant To Section 4.11 Of The Town Of Windsor Home Rule Charter Imposing A Temporary Moratorium On The Acceptance, Processing And Approval Of Any Application For A Town Of Windsor Permit Or License Concerning The Operation Of Any Cyber Café, Sweepstakes Café, Or Internet Sweepstakes Café, As Those Terms Are Used Herein, Declaring The Intention Of The Windsor Town Board To Consider The Adoption Of Appropriate Regulations Governing Such Businesses To The Extent Allowed By Law, And Directing Town Staff To Investigate The Town's Authority To Regulate Such Businesses And To Prepare Regulations For The Town Board's Consideration  
*Super-majority vote required for final adoption of an emergency ordinance - - single reading*
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney

6. Resolution No. 2014-54 - A Resolution of the Windsor Town Board Approving an Agreement for Certain Economic Inducements and Development Incentives between the Town of Windsor and Schlumberger Lift Solutions and Authorizing the Mayor to Execute the Same on the Town's Behalf
  - Legislative action
  - Staff presentation: Stacy Johnson, Director of Economic Development

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