



**TOWN BOARD REGULAR MEETING**  
September 22, 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; 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 September 8, 2014 Regular Town Board Meeting – B. Roome
2. Resolution No. 2014-55 - A Resolution Approving An Intergovernmental Agreement Between The Town Of Windsor And The RainDance Metropolitan District Nos.1-4 – I. McCargar

C. BOARD ACTION

1. Resolution No. 2014-56 – A Resolution Making Certain Findings of Fact Concerning the Harmony Ridge Annexation to the Town of Windsor, Colorado, Determining Substantial Compliance with Section 31-12-101, C.R.S. “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings before the Planning Commission and the Town Board of the Town of Windsor, Colorado with Regard to the Harmony Ridge Annexation
  - Legislative action

- Staff presentation: Joseph P. Plummer, AICP, Director of Planning
- 2. Site Plan Presentation – Great Western Industrial Park, Ninth Filing, Lot 2 Site Plan (Schlumberger Lift Solutions, 31660 Great Western Drive) – Schlumberger Lift Solutions, LLC, applicant / Michael Bray, dcb Construction Company, applicant’s representative – P. Hornbeck
  - Staff presentation: Paul Hornbeck, Associate Planner
- 3. Resolution No. 2014-57 – A Resolution of the Windsor Town Board Approving and Adopting the 2014-2016 Town of Windsor Strategic Plan
  - Staff presentation: Kelly Arnold, Town Manager
- 4. August Financial Report
  - Staff presentation: Dean Moyer, Director of Finance

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