



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

MINUTES

A. CALL TO ORDER

1. Roll Call

Mayor
Mayor Pro-Tem

John Vazquez
Myles Baker
Christian Morgan
Kristie Melendez
Ivan Adams

Absent:

Jeremy Rose
Robert Bishop-Cotner

Also present:

Town Manager
Town Attorney
Town Clerk/Assistant to Town Manager
Chief of Police
Director of Finance
Director of Parks, Recreation & Culture
Director of Planning
Director of Engineering
Chief Planner
Associate Planner

Kelly Arnold
Ian McCargar
Patti Garcia
John Michaels
Dean Moyer
Melissa Chew
Joe Plummer
Dennis Wagner
Scott Ballstadt
Josh Olhava

2. Pledge of Allegiance

Mr. Morgan led the 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

Ms. Melendez motioned to approve the agenda as presented; Mr. Adams seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

4. Board Liaison Reports

- Mayor Pro-Tem Baker – Water & Sewer Board, MPO
Mr. Baker stated no report for the Water and Sewer Board as there was no meeting. The MPO did meet producing the following highlights: Executive Director reported that the MPO has received all of the vans purchased under the FTA waiver; The Council approved the 2040 Regional Transportation Plan, Goals, Objectives, Performance Measures and Targets. These goals and objectives are federally mandated and the four that were approved were economic development, mobility, multi-modal & operations. Discussion on the scoring methods for projects were discussed, one for small and one for large communities and if partnerships should be scored as separate criteria. As of the meeting no decision has been made. Per Mayor Vazquez this was because they discovered that around 70% of the funding goes to the larger communities and they are trying to help the smaller communities that do not have large amounts of money to put towards their part of these projects.
- Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
Mr. Morgan reported that the Parks, Recreation & Culture Board adopted a resolution on September 2nd to support the Town Board and their resolution for the ballot question. Also, Weld County Health did a presentation about banning smoking in parks and public areas. Many towns and cities have gone this route, such Golden, Avon, Arvada, Brighton, Commerce City, Durango. The Windsor-Severance Historical Society was present and gave a presentation on a project to potentially place a large art piece or sculpture in Boardwalk Park that represents Windsor and its roots.

Mr. Morgan further reported that the Great Western Trail Authority met on September 4th and there was discussion and a presentation on potentially forming a special district for the Great Western Trail. Research on what it would take to form a special taxing district and what a 1 mil increase on those areas taxes would mean financially to those homeowners. The Weld Youth Conservation Corp will be assisting on the trail on maintenance. The West Greeley Conservation Corp will assist with machinery and seeding for that project.

- Town Board Member Melendez – Downtown Development Authority; Chamber of Commerce
Ms. Melendez reported that the DDA will be meeting next Wednesday the 17th. Ms. Melendez noted the all DDA Board members will be attending the Downtown Colorado conference this week in Fort Collins. The Chamber met last Wednesday September 3rd and there will be no business before or after hours due to preparation for the Business Windsort Expo on September 23rd at 7 pm at the Community Recreation Center. This event is open to members of the community and citizens.
- Town Board Member Rose – Clearview Library Board
No report - absent
- Town Board Member Bishop-Cotner – Historic Preservation Commission; North Front Range/MPO alternate
No report - absent
- Town Board Member Adams – Poudre River Trail Corridor Board; Tree Board; Student Advisory Leadership Team (SALT)
Mr. Adams stated that he missed the Tree Board meeting due to other commitments. Regarding the Poudre River Trail Corridor Board, they met last Thursday and Becky Safarik gave report on Sheep Draw natural area, the corridor master plan status, and the status of property appraisals and all of it is about to be finalized. The 3rd Annual Poudre River Trail Full Moon Bike Ride took place on Monday, September 8, 2014 at 6:30pm starting at the 71st Avenue Trailhead to the River Bluffs Open Space Trailhead and back (about 28 miles round trip.) On September 20th at 10:00 am the Poudre River Challenge will take place at Island Grove Park, in Greeley, Colorado with 23 different obstacles that the Fire Department has put together. The committee is also working on river damage that has occurred from the flooding and trying to get the areas corrected.
- Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
Mayor Vazquez reported that Windsor Housing Authority will be meeting on September 11th.

5. Public Invited to be Heard

Mayor Vazquez opened the meeting for public comment.

Eric Shanfelt, 6143 Nearview Court, stated that he is in attendance to discuss the proposed oil & gas exploration that is in unincorporated Larimer County. A map was distributed to the Town Board which showed locations of Bison Ridge & Highpointe Estate subdivisions as well as the potential drilling sites in relation to those homes. Mr. Shanfelt wants to ensure that the full implications of how it impacts the development there are realized by the Town of Windsor and that the mitigations are properly in place.

Don Shanfelt, 8218 Spinnaker Bay Drive, spoke in support of his son Eric. Mr. Shanfelt has a background in urban planning, environmental issues, has spent the last ten years dealing with the oil and gas wells. and deals with this every day. Even though this in Larimer County and not in the Town of Windsor the impacts, if not done right, could cause problems for the Town. These wells cause noise and flares when in operation. These issues can be mitigated but not without cost and willingness from the oil and gas company as well as the Town working together.

Todd Sutherland, 1572 Yonkee Drive, is the president of the Bison Ridge Homeowners Association. In early August, the homeowner's in Bison Ridge received a letter from Great Western Oil & Gas Company notifying them that their homes were within 1,000 feet of oil and gas operations which are to occur in 2015. There are about 110 homes in Bison Ridge and it is clear that most homeowners are concerned about this. There are numerous concerns about the effect of this project on these homes including drainage, flooding, dust, noise, odor and lighting. There are only 17 State Inspectors for Colorado and over 47,000 active

wells. Because of this Mr. Sutherland feels that if Windsor were to annex this property they would benefit from the amendments to the State regulations that Windsor has added. Currently the property would fall under Larimer County and they do not have any additional regulations.

Val Schlageter, 2011 Kaplan Drive, lives in the Bison Ridge subdivision. Ms. Schlageter spoke about vacant land which provides excellent views of Long's Peak and the Rocky Mountains and that this is the future site of 13 oil wells by Great Western. The residents that live within 1,000 feet of this location were notified by mail of the pre-application made by Great Western. Ms. Schlageter believes that no one wants this in their "backyard" and encourages the Town of Windsor to annex this land so it will fall under the Town requirements. If annexed, the Town of Windsor can hold Great Western accountable as they have the staff with the expertise in this area. The residents do not trust Larimer County to actively oversee this project based on how they have handled the site in River West. This property has been surrounded by the Town of Windsor which makes it an enclave and she believes this gives the Town the authority to annex the area. She also asked the Town Board for support of legislation that would require a 1,000 foot setback in residential areas which would have stopped this from occurring.

Richard Wesolowski, 1577 Bison Run Drive, requests the Town Board consider annexing this property. Mr. Wesolowski came to Colorado 20 years ago as the director of Human Resource for Kodak. His responsibilities included air and water testing to assure that the air and water was pure and clean for the plant to assure Kodak did not have any negative impacts on the local environment.

Ann Marie Lynn McAbee, 1931 Kaplan Drive, asked the Town Board to annex the pasture land that this oil and gas project is going to happen on. This would allow the Town of Windsor to regulate the noise, road impacts, etc. that the drilling and fracking will cause. This would also give the residents a channel to work with for any complaints that might arise. There is currently a lot of commercial traffic on County Road 13 because of Kyger pit and 2 gravel pits, and this project will add even more traffic. Ms. McAbee feels there might be better use of the pasture land, including keeping a clear unobstructed view of the Rockies. Another possibility is using this site for more enhanced services from the Town of Windsor, such as a library or a school. Ms. McAbee also wondered if this could be an archeological site similar to Kaplan Bison Kill site, as there is evidence of Native American activity in the area.

Nick Luca, 1227 Walnut Street, who has recently been contacted for mineral rights. Mr. Luca requested the Town of Windsor to help guide residents through the Conditional Use Grant process. There is information on the Town website and Mr. Luca asked if there could be more to help guide those without an oil and gas background.

Mayor Vazquez addressed the crowd regarding lease vs forced pooling and stated that the Town is not here to give legal advice. The Town will do what it can to enhance the information that is out there without giving any advice.

Mayor Vazquez polled the approximately 120 citizens in attendance to find out how many were there regarding this specific topic. Seeing the majority of the audience was there for only this he asked how many were in support of the Town Board pursuing an enclave annexation of the Pace property. 85% - 90% of those in attendance were in favor.

Mayor Vazquez stated that the request for a forced annexation that has been requested is a very unique request. He stated that at the work session next week there will be time set aside for the board to be discussed and provide direction of staff.

Town Board Member Morgan asked District 2 residents if there is a meeting or an HOA meeting please contact him through town email and he would be happy to attend and gather and disseminate information.

Town Board Baker asked about water drainage and if annexation would help fix that. Mayor Vazquez stated that as part of Conditional Use Grant process it would be part of the review process.

J.D. Roybal, 224 N. 6th Avenue, stated that all contracts are negotiable as he received a \$2,000 signing bonus due to negotiation.

Nick Luca, 1227 Walnut Street, asked Mayor Vazquez for permission to address the Town Board again which was granted. Mr. Luca asked if residents grouped together to negotiate the terms of contracts if that might be realistic. Mayor Vazquez stated that there needs to be a significant amount of land rights to be able to negotiate effectively.

Terri Richter, 2057 Arroyo Court, stated that her home will face the gas on the other side of Highland Farms which means she will have a huge tank behind her house. She performed research and found a map that shows a proposed 17,000 oil and gas rigs will be going from I-25 up to Timnath down 7th Street to Crossroads. Ms. Richter stated she is concerned about the potential adverse health effect.

B. CONSENT CALENDAR

1. Minutes of the August 25, 2014 Regular Town Board Meeting – P. Garcia
2. Report of Bills August 2014 – D. Moyer

Mr. Adams motioned to approve the Consent Calendar as presented; Mr. Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

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

Ms. Melendez motioned to approve Ordinance No. 2014-1477; Mr. Morgan seconded the motion.

Town Attorney McCargar reported on the ordinance noting this is the first second reading of four service plans ordinances that the Town Board will review and potentially approve tonight. Mr. McCargar stated that the majority of the work was done by the Town's Special District Counsel James Mock.

Mr. McCargar stated that the Model Service Plan is not identical to what is in the Town Code but is sufficiently close enough to the model that it does not offend the model. This plan is certainly in compliance with State law. This is identical to what was approved on the first reading from the last Town Board meeting and approval is recommended.

Mayor Vazquez opened the floor for public comment to which there was none.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

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

Mr. Baker motioned to approve Ordinance No. 2014-1478; Ms. Melendez seconded the motion.

Town Attorney McCargar restated his comments from the prior ordinance discussion (item C.1) and applied them in full to this ordinance before the Town Board noting it was second reading. This is identical to what was approved on the first reading from the last Town Board meeting and approval is recommended.

Mayor Vazquez opened the floor for public comment to which there was none.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

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

Mr. Adams motioned to approve Ordinance No. 2014-1479; Mr. Baker seconded the motion.

Town Attorney McCargar restated his comments from the prior ordinance discussion (item C.1) and applied them in full to this ordinance before the Town Board noting it was second reading This is identical to what was approved on the first reading from the last Town Board meeting and approval is recommended.

Mayor Vazquez opened the floor for public comment to which there was none.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

4. Ordinance No. 2014-1480 - An Ordinance Of The Town Board Of The Town Of Windsor, Colorado, Approving The Service Plan For Tacinca 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

Ms. Melendez motioned to approve Ordinance No. 2014-1480; Mr. Adams seconded the motion.

Town Attorney McCargar restated his comments from the prior ordinance discussion (item C.1) and applied them in full to this ordinance before the Town Board noting it was second reading. This is identical to what was approved on the first reading from the last Town Board meeting and approval is recommended.

Mr. McCargar stated that these are Special Districts that have been reviewed extensively at both the legal and administrative level. The terms of the service plans have been worked through by the Town's special district counsel James Mock, who recommended these be approved.

Mayor Vazquez opened the floor for public comment to which there was none.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

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

Mr. Morgan motioned to approve the Ordinance No. 2014-1482; Mr. Baker seconded the motion.

Town Attorney McCargar reported on the ordinance noting the intent of the emergency status and the purpose of the moratorium. Mr. McCargar provided a background related to the business in question and explained that this is a temporary hold on the Town processing any applications for cyber cafés for the length of the moratorium. He has met with the proprietors of the business and found them to be creative, informative, and also interested in doing the right thing. The question is if this will be the only business in the Town or if it is a springboard for multiple applications for similar businesses much like when the medical marijuana business came to Windsor and it started as one outlet and then had many applications at which time the Town Board established a moratorium. The purpose of the moratorium is not to ban the business but to give the Town Board and staff time to research the business and make certain the Town of Windsor makes sound policy before the business goes too far. Mr. McCargar stated he understands that the moratorium will affect the bottom line for the business owner but believes it is important that the policy becomes established at the local level. There is a business owner and advocate here to give the industry's perspective.

Mr. McCargar further stated that there are components of the business that he is uncomfortable with regarding sweepstakes and what is required of the players.

Town Manager Arnold stated that he went into the business and it was unlike any other business he has seen before. In the front room there were at least a dozen new computers and new chairs showing a significant investment of money, and the back corner had an area called "cashier". Mr. Arnold stated that he learned there are opportunities to win money but you don't have to participate. After the visit Mr. Arnold returned to Town Hall to check if they had a business license, which they did not. They have had building permit approvals for some work done in there, but the business has been closed by the Town for lack of a business license. The Downtown Development Authority has not discussed this yet which raises the question of is this an appropriate use in the downtown. Mr. Arnold stated he thinks 90 days is reasonable for the Town of Windsor to do their due diligence to report back their findings.

Mayor Vazquez asked how this is different from off-track betting. Mr. McCargar answered that the number of winners are predetermined in this café where off-track betting there are no predetermined winners. Mr. McCargar also stated that there are computers available for internet access as well as games. A customer can receive some free time on the computers which is equivalent to \$1 for one minute because the rate is \$60 for an hour to rent time on each computer. Mr. McCargar stated that based off of this he is still unsure if this is a sweepstakes or what it is exactly.

Mayor Vazquez asked who regulates this group of business. Mr. McCargar stated no one.

Mr. Morgan stated that the white paper from Lakewood Police explains the concerns of the internet sweepstakes cafés.

Mr. Baker stated that his concern is the fact this business did not get a business license, it seems almost as if they were trying to sneak into town unnoticed.

Dan Corsentino stated he is a four term elected sheriff in Pueblo County and has a history in law enforcement. His business located in Pueblo includes consulting for owners of cyber cafes. In the last legislative session the House tabled HB 1392, this was for internet cafés in Colorado. Speaking on behalf of bingo sweepstakes industry he stated that they want regulation and compliance. Mr. Corsentino gave Town Manager Arnold a proposed ordinance which municipalities could use for sweepstakes cafés. Part of that ordinance included rules and fees the industry wants to see such as background checks on employees, fees of a \$500 application fee and a \$2,500 yearly renewal fee as well as fees on machines and set hours of operation. They do not want to appear as a casino but like a coffee shop where customers can use the cyber cafes. Mr. Corsentino gave Town Manager Arnold another document that discusses the difference between gaming, gambling and online sweepstakes. The sweepstakes industry wants to be good partners with the municipalities but no municipality in the state has enacted an ordinance to allow for sweepstakes, but Pueblo might be the first. In the state of Colorado as of tonight there are 30 or less rooms operating in the last eight months with two having failed and others struggling to get by. He stated that he understand the moratorium but wants the Town Board to consider the owner who has invested in the business and is willing to work with law enforcement and the Town of Windsor. Mr. Corsentino noted the legality in the state of Colorado per Colorado Revised Statutes.

Mayor Vazquez discussed what is legal but what is acceptable citing Amendment 64 is an example. He respects the investment and knows the capital it takes to start a business. Mayor Vazquez noted the actions taken regarding Amendment 64 and how that is very similar to what is occurring here. He is concerned about what he doesn't know specifically citing the issues relative to other communities brought up by Mr. Morgan.

Mr. Adams stated that he felt Mr. Corsentino did not answer the question as to why this company did not get a business license like he promised would during his presentation.

Tri Nguyen, lives in Texas and is the owner of this sweepstakes location in Windsor. He explained that he has employees who build locations out for him but before he leased the location he went to the Chamber of Commerce and explained what they were doing. He then usually goes to city to ask permission including going to the planning department to ask if they have this type of business. His people pulled permits and built at the location, when the inspection was done they asked the inspector if there was anything else that needs to be done. Unfortunately the inspector is from Safebuilt which is contracted by the Town and would not know what the Town requires in regards to a business license. Mr. Nguyen believes Windsor is a good place to be and hopes to be able to stay. If the Town does ask them to leave he will and accepts the losses and will learn to take further steps beyond planning department.

Mr. Nguyen set up a location in Canon City where he took all the proper steps starting with getting a lease, then checked with zoning and did get his business license. This location has lost about \$30,000 - \$40,000 and is being closed because it failed.

Mr. Baker asked the applicant are the odds posted. Mr. Nguyen stated that yes; the odds are posted on the wall as well as on the computer. All of the games and the results are predetermined, there is no game of chance. Mr. Nguyen is just the operator, he has a software operator that takes care of the sweepstakes.

Mayor Vazquez feels that when there is not a regulator there is no one to guarantee there is a winner. He just wants to get a better understanding of the industry and hopes Mr. Nguyen is willing to work with the Mayor, Town Board, and staff on this process.

Mr. Morgan asked Mr. Nguyen where his locations are in Colorado. Mr. Nguyen answered one in Greeley and the one in Canon City that has failed. He also has associates that have locations in Pueblo, Denver, and Colorado Springs. His Greeley location is successful but many are failing because most people don't understand what this industry is about.

Mr. Morgan further asked how many are located in a commercial district and why did Mr. Nguyen not get a business license. He answered that Greeley gave him license two weeks after he was approved so he thought this was what was happening in Windsor. Mr. Nguyen also stated that he is in process of getting a location in Brighton and maybe getting that business license in 10 days.

Mr. Adams stated he heard the word chance and upon reading the information from Lakewood Police he is bothered by the language that says, "The developers of the products claim the chance aspect of the game has been taken out and the winning/losing status of the game is predetermined therefore it is not gambling." Mr. Adams, based off of that statement asked what is it if it is not gambling. Mr. Corsentino answered that in this situation the game played is static based on the predetermined outcome. This is somewhat similar to McDonalds or other types of sweepstakes that have a finite number of entries and finite number of winners.

Mr. Baker asked if this is similar to a raffle with a fixed quantity of tickets. Mr. Corsentino answered that he can't answer that question yes or no because he is not real familiar with raffle.

Mayor Vazquez wonders does this fall into the category of lottery or sweepstakes and he is having a hard time trying to classify what this enterprise does. Mr. Corsentino stated that this is a game of chance that excludes any skill.

Ms. Melendez stated she has seen businesses fall through the cracks regarding the issuance of business license. She wants to save her comments until she hears more information.

Mr. Corsentino asked the Town Board as they consider the moratorium that they also consider making this location in Windsor a pilot project, a chance to set the model for all future sweepstakes industry locations. Mr. Corsentino again noted the legality in the state of Colorado per Colorado Revised Statutes.

Mayor Vazquez asked if there was any further discussion from the Town Board to which no one does.

Mayor Vazquez stated that he feels the only action item of how we move forward to create a constitutional defensible policy.

Mr. Baker does not take the emergency ordinance lightly, but feels that it is warranted to learn more about what the Town Board is dealing with, to learn how it is regulated, and how the Town might regulate it.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

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

Mr. Baker motioned to approve Resolution No. 2014-54; Mr. Morgan seconded the motion.

Ms. Johnson addressed the Town Board stating that last month she was directed to negotiate an incentive with Schlumberger Lift Solutions. She noted the location of the facility on 17.8 acres of land and pointed out that they hope to build a 14,000 square foot facility with initially 15 employees and adding 5 more each year with an average salary of \$73,000 per employee plus benefits. Main use of the facility is to provide

artificial rod lift equipment, field service, and maintenance optimization solutions to the oil and gas industry all over the United States. In May, the formal request was made for incentives under primary employer incentive guideline for a waiver or reimbursement of town development fees which was \$169,313. After negotiating the amount they are requesting is \$144,242 of total incentive with the water plant, sewer plant and drainage fee reimbursed. Staff recommends approval of Resolution 2014-54.

Ms. Johnson stated that Tracy Ferris, a representative of the business, is in attendance for any questions. Ms. Ferris stated that they are very excited to come to Windsor.

Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

D. COMMUNICATIONS

1. Communications from the Town Attorney

Mr. McCargar asked if the Town Board wants to explore the reappointment of the two municipal judges, their terms expire at the end of the year but if they are inclined to go through the RFP process we need to know soon to get that going. Mr. McCargar then stated that if Town Board is inclined to reappoint the sitting judges it can be done through a resolution before December. Both have indicated that they would like to serve another two years. Mayor Vazquez stated that he is comfortable with the individuals that we have but will go with how the Town Board wants to move. Mr. Adams stated he is comfortable with a resolution reappointing the current judges and agreement was reached to go this route.

2. Communications from Town Staff

Chief Michaels stated that Saturday, September 27th from 10 am – 2 pm is the next national drug take back day which will be advertised soon.

Ms. Johnson thanked the Town Board for coming out and supporting the grand opening of Summit Entertainment Center. The Summit is off to a great start as the Labor Day weekend was 35% above projections. This Wednesday Ms. Johnson is going to Portland, Oregon for an outbound trade mission conference with Fort Collins, Larimer County, Front Range Community College, Colorado State University, and Estes Park to see how the different entities to see how they operate from an Economic Development stand point. This is Ms. Johnson's first outbound trade mission she has taken and is quite excited to represent Windsor.

3. Communications from the Town Manager

Mr. Arnold thanked everyone for their work on Harvest Festival; people were appreciative of the Town's support of the event. Next week, Mr. Arnold and Ms. Unger are attending the annual International City/County Managers Association conference in Charleston, NC celebrating 100 years of the profession.

4. Communications from Town Board Members

Mr. Morgan will be attending the Special Districts Association annual conference this week to see what new trends are out there and take some classes and hopefully bring back some good information to the Town Board.

D. ADJOURN

Mr. Adams made a motion to adjourn the meeting; Ms. Melendez seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Melendez, Adams, Vazquez; Nays – None; Motion passed.

The Regular Meeting was adjourned at 8:55 p.m.



Patti Garcia, Town Clerk