



TOWN BOARD REGULAR MEETING
December 8, 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. 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 November 24, 2014 Regular Town Board Meeting – B. Roome
2. Resolution No. 2014-77 - A Resolution of The Windsor Town Board Pursuant to Section 9.1 (A) Town of Windsor Home Rule Charter Reaffirming the Appointment of and Amending The Terms of Representation Between The Town of Windsor and Town Attorney Ian D. McCargar
3. Resolution No. 2014-78 - A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, Between the Town of Windsor and Town Manager Kelly E. Arnold
4. Report of Bills – November 2014 – D. Moyer

C. BOARD ACTION

1. Public Hearing - Compliance with a Conditional Use Grant approved in 2013 for the property located at 217 2nd Street, Lot 17, Burlington Subdivision
 - Staff presentation: Ian D. McCargar, Town Attorney

2. Resolution No. 2014 –79 - A Resolution Supporting the Efforts of the Windsor Housing Authority in Seeking Financial Support from the Colorado Department of Local Affairs with Respect to Phase 2 of the Windsor Meadows Workforce Housing Project, and Specifying the Financial Support Available from the Town for the Benefit of the Windsor Housing Authority in Conjunction Therewith.
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

3. Resolution No. 2014-80 - A Resolution Establishing Rates For Town Of Windsor Water Service Customers, And Authorizing The Implementation Of Such Rates
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

4. October 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