



TOWN BOARD REGULAR MEETING
February 23, 2015 - 7:00 P.M.
Town Board Chambers
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the February 9, 2015 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2015-13 - A Resolution Approving The First Amendment To Agreement For Extraterritorial Municipal Utility Services Between The Town Of Windsor And Windsor Renewal 1, LLC, And Authorizing The Mayor To Execute Same – I. McCargar
3. Resolution No. 2015-14 - A Resolution Approving The Fifth Amendment To An Intergovernmental Agreement Between The Town Of Windsor And The Poudre Tech Metropolitan District, And Authorizing The Mayor To Execute Same – I. McCargar

4. Resolution No. 2015-15 - A Resolution Appointing Kimberly A. Emil As Windsor Town Prosecutor, and Further Appointing Ms. Emil Assistant Town Attorney For The Town Of Windsor, Colorado – I. McCargar

C. BOARD ACTION

1. Site Plan Presentation – South Gate Business Park Subdivision Fifth Filing, Lot 1 – Aims Community College - Public Safety Institute – Michael Millsapps of Aims Community College, applicant
 - Staff presentation: Josh Olhava, Associate Planner
2. Site Plan Presentation – Windsor Commons Subdivision Third Filing, Lot 2, Block 2 – Tru-Balance / Design Logic – James H. Andersen, applicant / Richard Hazel, applicant’s representative
 - Staff presentation: Paul Hornbeck, Associate Planner
3. Resolution No. 2015-16 – A Resolution Approving and Authorizing the Town Manager to Waive Certain Development Fees Associated With the Construction of the Windsor Charter Academy, and Directing that such Fees be Accounted for as Provided by Law
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning

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