



**TOWN BOARD REGULAR MEETING**  
March 9, 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.

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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. 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 23, 2015 Regular Town Board Meeting and Minutes of the November 17, 2014 Special Meeting – P. Garcia
2. Advisory Board Appointment – P. Garcia
3. Resolution No. 2015-17 - A Resolution Approving An Agreement For Use Of Available Public Facilities In The Event Of An Emergency Between The Town Of Windsor And The American Red Cross, And Authorizing The Mayor To Execute Same – M. Chew

C. BOARD ACTION

1. Public Hearing – Ordinance No. 2015-1494 Amending Chapter 17 of the Windsor Municipal Code for the Purpose of Adopting Regulations for the Imposition of a Road Impact Fee for Oil and Gas Wells within the Town of Windsor
  - Staff presentation: Scott Ballstadt, Interim Director of Planning
2. Ordinance No. 2015-1494 Amending Chapter 17 of the Windsor Municipal Code for the Purpose of Adopting Regulations for the Imposition of a Road Impact Fee for Oil and Gas Wells within the Town of Windsor
  - First reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Interim Director of Planning
3. Public Hearing – Final Major Subdivision Plat for the Village East Subdivision – Randy Geist of Global Asset Management, LLC, applicant/ David Tschetter of Tschetco, Inc., applicant’s representative
  - Staff presentation: Josh Olhava, Associate Planner
4. Resolution No. 2015-18 – A Resolution Approving the Final Major Subdivision Plat for the Village East Subdivision - Randy Geist of Global Asset Management, LLC, applicant/ David Tschetter of Tschetco, Inc., applicant’s representative
  - Quasi-judicial
  - Staff presentation: Josh Olhava, Associate Planner
5. January 2015 Financial Report
  - Staff presentation: Kelly Arnold, Town Manager

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. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

1. Economic Development Prospect (Stacy Johnson)
2. Windsor Estates street maintenance agreement (I. McCargar and D. Wagner)

F. ADJOURN