



TOWN BOARD REGULAR MEETING
April 13, 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. Arbor Day Proclamation
6. 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 March 23, 2015 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2015-23 - A Resolution Approving an Easement Agreement Between the Town of Windsor and Randall Hocking Regarding the Construction and Operation of a Floodwater Mitigation Structure Within the BH Eaton Ditch – D. Wagner

3. Resolution No. 2015-24 - A Resolution Approving an Easement Agreement Between the Town of Windsor and Philip G. Yastrow Regarding the Construction and Operation of a Floodwater Mitigation Structure Within the BH Eaton Ditch – D. Wagner
4. Resolution No. 2015-25 - A Resolution Approving a License Agreement for the Installation of a Flood Control Structure Between the BH Eaton Ditch Company and the Town of Windsor, Colorado, and Authorizing the Director of Engineering to Execute Same on the Town's Behalf – D. Wagner
5. Report of Bills - March 2015 – D. Moyer

C. BOARD ACTION

1. Harvest Festival - Long Form Grant Application
 - Applicant presentation: Casey Johnson, Harvest Festival Chairman
2. Shawn Patrick's, Lures 4 Laney - Town Sponsored Event Request
 - Applicant Presentation - Tim Bowers, iheartmedia
3. Ordinance No. 2015-1495 - An Ordinance Annexing Certain Real Property Pursuant to the Enclave Annexation Powers Granted Municipalities Under the Colorado Municipal Annexation Act of 1965
 - Super-majority vote required for adoption on second reading*
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. Resolution No. 2015-26 – Being a Resolution Appropriating Additional Sums to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2014
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
5. February 2015 Financial Report
 - Legislative action
 - 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. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (b), C.R.S., to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions. (Charter language; Ian D. McCargar)

F. ADJOURN