



**TOWN BOARD REGULAR MEETING**  
April 27, 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. Arbor Day Poster & Poetry Contest Recognition
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. 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
6. Proclamation for National Preservation Month
7. 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 April 13, 2015 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2015-27 - A Resolution Approving The Acquisition Of Easements For The Law Pre-Disaster Mitigation Project, And Authorizing Individuals To Execute Same – I. McCargar

4. Resolution No. 2015-28 - A Resolution Approving The Acquisition Of Easements For The Law Basin West Tributary Project, And Authorizing Individuals To Execute Same – I. McCargar
5. Resolution No. 2015-29 - A Resolution Ratifying, Approving, And Confirming The Terms And Conditions Of An Agreement For The Establishment Of The Northern Colorado USA Pro Challenge Local Organizing Committee – M. Chew

#### C. BOARD ACTION

1. Windsor Severance Historical Society – Public Art Presentation
2. Public Hearing – Ordinance No. 2015-1496 - Amending International Residential Code Section R310.2, Adopted by Reference in Chapter 18, Article III of the Windsor Municipal Code, with respect to basement window wells
  - Staff presentation: Scott Ballstadt, Interim Director of Planning
3. Ordinance No. 2015-1496 – An Ordinance Amending International Residential Code Section R310.2, Adopted by Reference in Chapter 18, Article III of the Windsor Municipal Code, with respect to basement window wells
  - First reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Interim Director of Planning
4. Ordinance No. 2015-1497 – An Ordinance Establishing The Amount Of Compensation For Town Board Members And The Mayor Of The Town Of Windsor, Colorado, Pursuant To The Town Of Windsor Home Rule Charter
  - First reading
  - Legislative action
  - Staff presentation: Kim Emil, Assistant Town Attorney
5. Financial Report March 2015
  - 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 Colorado Revised Statutes § 24-6-402 (4)(b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning a request for interpretation of an intergovernmental agreement between the Town of Windsor and City of Fort Collins (K. Arnold; Ian McCargar)

#### F. ADJOURN