



**TOWN BOARD REGULAR MEETING**  
May 11, 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. Proclamation – Public Works and Police Week
5. Proclamation – Mental Health Month
6. 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

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 27, 2015 Regular Town Board Meeting – K. Eucker
2. Resolution No. 2015-30 – A Resolution of the Windsor Town Board Approving the Accession of Items to the Town of Windsor Museum Collection – A. Dunehoo

3. Resolution No. 2015-31 - A Resolution Approving an Agreement between the Town of Windsor and Poudre Valley Rural Electric Association for the Installation of Light-Emitting Diode Bulbs in Certain Street Lights, and Authorizing the Mayor to Execute Same
4. Report of Bills April 2015 – D. Moyer

C. BOARD ACTION

1. 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  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning
2. 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  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Kim Emil, Assistant Town Attorney
3. Ordinance No. 2015-1498 - An Ordinance Amending Portions of Chapter 4, Article II of the *Windsor Municipal Code* for the Purpose of Implementing Voter-Approved Measures Associated with Financing the Community Recreation Center Expansion Project
  - First reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
4. Ordinance No. 2015-1499 - An Ordinance of rhe Town Of Windsor, Colorado, Authorizing the Issuance of Bonds for the Purpose of Expanding, Improving and Equipping the Windsor Community Recreation Center; Continuing the Pledge of Certain Town Sales and Use Tax Revenues for the Payment of the Town's Financial Obligation Represented by the Outstanding Bonds; Pledging the Additional Sales Taxes Approved by the Town’s Voters in the 2014 Election; and Providing Details and Approving Documents in Connection with the Bonds.
  - First reading
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance
5. Resolution No. 2015-32 – A Resolution Expressing the Intent of the Town to be Reimbursed ror Certain Expenses Relating to the Construction of the Community Recreation Center Expansion
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
6. 125<sup>th</sup> Anniversary Outreach Update

- Staff Presentation: Kelly Unger, Communications/Assistant to the Town Manager & Kim Newcomer, Slate Communications

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. Economic Development Incentives (Stacy Johnson)

F. ADJOURN