



TOWN BOARD REGULAR MEETING
June 8, 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. Presentation of SAFEbuilt Scholarship – Russ Weber, SAFEbuilt
6. Presentation of Service Plaque to David Cox, Planning Commission – Mayor Vazquez
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 May 11, 2015 Regular Town Board Meeting – K. Eucker
2. 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

3. Resolution No. 2015-33 - A Resolution Re-Appointing Teresa Ablao To Serve As The Town Of Windsor Local Liquor Licensing Authority Pursuant To The Provisions Of The Colorado Liquor Code And Pursuant To Chapter 6, Article I Of The *Windsor Municipal Code* – K. Emil
4. Resolution No. 2015- 34 - A Resolution Appointing David Tschetter To Serve As A Director On The Boards Of Directors For Village East Metropolitan District Nos. 1 – 3 – I. McCargar
5. Report of Bills – May 2015 – D. Moyer

C. BOARD ACTION

1. Windsor High School After Prom Committee – Short form grant request
 - Presentation: Amy Simmons
2. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Ordinance No. 2015-1499 - An Ordinance Of The 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
4. Public Hearing – Final Major Subdivision – Highland Meadows Golf Course Subdivision 11th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant's representative
 - Staff presentation: Josh Olhava, Associate Planner
5. Resolution No. 2015-35 – A Resolution Approving the Final Major Subdivision – Highland Meadows Golf Course Subdivision 11th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
6. Resolution No. 2015-36 – A Resolution Approving the Final Site Plan – Highland Meadows Golf Course Subdivision 11th Filing – Site Plan – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner

7. Report on Planning Commission direction regarding Weld County Coordinated Planning Agreement (CPA) and direction regarding future meeting with Weld County Commissioners
 - Staff presentation: Scott Ballstadt, Director of Planning
8. Financial Report April 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. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the exercise of eminent domain powers. (I. McCargar)

F. ADJOURN