



**TOWN BOARD REGULAR MEETING**  
June 22, 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. Proclamation – Parks and Recreation Month (July)
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. 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 June 8, 2015 Regular Town Board Meeting – K. Eucker
2. Resolution No. 2015-37 - A Resolution Ratifying, Approving and Confirming the Terms of an Intergovernmental Agreement (“IGA”) for the Exchange of Legal Services - K. Emil

C. BOARD ACTION

1. Windsor High School After Prom Committee – Short form grant request
  - Presentation: Amy Simmons
2. Resolution No. 2015-38 - A Resolution Making Certain Findings of Fact, Authorizing the Town Attorney to Undertake Eminent Domain Proceedings with Respect to the Acquisition of Easements Upon Real Property Owned by Pinecrest Associates, Necessary for the Completion of the Law Basin West Tributary Improvements Project, and Granting Full Plenary Authority in Association Therewith
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
3. Resolution No. 2015-39 - A Resolution Making Certain Findings of Fact, Authorizing the Town Attorney to Undertake Eminent Domain Proceedings with Respect to the Acquisition of Easements Upon Real Property Owned by Windsor Industrial Park, LLC, Necessary for the Completion of the Law Basin West Tributary Improvements Project, and Granting Full Plenary Authority in Association Therewith
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
4. Resolution No. 2015-40 - A Resolution Concurring in an Amendment to the Clearview Library District Board of Trustees Bylaws with Respect to Town Board Participation in the Process of Filling Library District Board Vacancies
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
5. Resolution No. 2015-41 - A Resolution Approving the Quiet Zones Improvements Installation Agreement Between Great Western Railway Of Colorado, LLC, and the Town of Windsor, Colorado
  - Legislative Action
  - Staff presentation: Ian D. McCargar, Town Attorney
6. Financial Report May 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. ADJOURN