



**TOWN BOARD REGULAR MEETING**  
July 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. 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 22, 2015 Regular Town Board Meeting and July 6, 2015 Special Meeting – K. Eucker
2. Report of Bills - June 2015 – D. Moyer
3. Resolution No. 2015 -42 - Resolution Approving One No-Surface-Occupancy Oil and Gas Lease , and Related Terms, Between the Town of Windsor, Colorado, and Grizzly Petroleum Company, LLC, and Authorizing the Mayor Execute the Same (one small parcel of land totaling 0.331097 NET MINERAL ACRES, all in Section 20, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar

4. Resolution No. 2015-43 - Resolution Approving the Issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City of Loveland on Behalf of the Windsor Housing Authority for the Sole Purpose of Qualifying the Interest Payable on the Bonds for Exclusion from the Gross Income of the Owner or Owners of the Bonds for Federal Income Tax Purposes Under the Applicable Provisions of the Internal Revenue Code of 1986; and Related Matters – I. McCargar

#### C. BOARD ACTION

1. Ordinance No. 2015-1500 - An Ordinance Annexing Certain Real Property Pursuant to the Enclave Annexation Powers Granted Municipalities Under the Colorado Municipal Annexation Act of 1965, and Designating Such Property as "The Breniman Annexation To The Town Of Windsor"
  - First reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
2. Public Hearing – Final Major Subdivision – Westwood Village Subdivision 6<sup>th</sup> Filling – 14<sup>th</sup> Street Real Estate LLC., applicant/ Tyler Texeira and Cathy Mathis, TB Group, applicant's representatives
  - Staff presentation: Josh Olhava, Associate Planner
3. Resolution No. 2015-44 – A Resolution Approving the Final Major Subdivision – Westwood Village Subdivision 6<sup>th</sup> Filling – 14<sup>th</sup> Street Real Estate LLC., applicant/ Tyler Texeira and Cathy Mathis, TB Group, applicant's representatives
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
4. Resolution No. 2015-45 – A Resolution Approving the Final Site Plan – Westwood Village Subdivision 6<sup>th</sup> Filling – Site Plan – 14<sup>th</sup> Street Real Estate LLC., applicant/ Tyler Texeira and Cathy Mathis, TB Group, applicant's representatives
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
5. Request for Funding: CR 13 Poudre Trail Crossing
  - Legislative action
  - Staff presentation: Wade Willis, Parks & Open Space Manager

#### 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