



TOWN BOARD REGULAR MEETING
August 24, 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 August 10, 2015 Regular Town Board Meeting – P. Garcia
2. Advisory Board appointments – P. Garcia
3. Authorization of Mayor to Sign Letter in Support of the Northern Integrated Supply Project (NISP) – K. Arnold

C. BOARD ACTION

1. Ordinance No. 2015-1504 – An Ordinance Repealing, Amending and Readopting Article I, Chapter 16 of the *Windsor Municipal Code* With Respect to Metropolitan District Approvals in the Town Of Windsor
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
2. Resolution No. 2015-56 – A Resolution Pursuant to Section 19-1-60 (a) of the *Windsor Municipal Code* Approving the Format for a Model Metropolitan District Service Plan Within the Town of Windsor.
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
3. Ordinance No. 2015-1505 – An Ordinance Approving the Re-zoning of a Portion of the Highland Meadows Golf Course Subdivision 13th Filing, Jon Turner, Colorado 80 Holdings, LLC., applicant/ Eric Greene, Power to Play Sports, applicant's representative
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner
4. Site Plan Presentation – Windsor Commons Subdivision 2nd Filing, Lot 3 – Windsor Commons Self Storage expansion – Garry Wilkening, Wilkening Storage LLC., applicant
 - Staff presentation: Josh Olhava, Associate Planner
5. Consideration of Letter of Support – Department of Local Affairs Grant for Feasibility Study
 - Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager
6. Financial Report - July 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