



**TOWN BOARD REGULAR MEETING**  
September 14, 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. Tozer Primary Enrichment Students Presentation – Tammy Randle
5. Proclamation - William Baer Day
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 Deputy Town Clerk prior to the start of the meeting.*
8. Acknowledgement of Charwon Walter’s Presentation to American Public Works Association – T. Walker

B. CONSENT CALENDAR

1. Minutes of the August 24, 2015 Regular Town Board Meeting – K. Eucker

2. Report of Bills August 2015 – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2015-1506 – An Ordinance Repealing Article XII of Chapter 2 of the Windsor Municipal Code Concerning Conduct of Municipal Mail Ballot Elections
  - First reading
  - Legislative action
  - Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager
2. Resolution No. 2015-56 – A Resolution Authorizing the Assignment of the Town’s Private Activity Bond Allocation for 2015 to the Housing Authority of the City of Loveland, Colorado; Providing other Details in Connection Therewith; and Providing an Effective Date
  - Legislative action
  - Presentation: John Moore, Windsor Housing Authority and Sam Betters, Loveland Housing Authority

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