



TOWN BOARD REGULAR MEETING
September 28, 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 Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the September 14, 2015 Regular Town Board Meeting – K. Eucker
2. Contract for Oversizing Credits for 10-inch water line in Falcon Point Subdivision – D. Wagner
3. Advisory Board Appointments – P. Garcia
4. Resolution No. 2015-57 – A Resolution Approving Cooperation between the Town of Windsor, Colorado, and Skyview Elementary School for the Purpose of Obtaining Great Outdoors Colorado Grant Funding – W. Willis

5. Resolution No. 2015-58 - A Resolution Approving the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and Supporting the Enhancement of Main Park within the Town of Windsor, Colorado– W. Willis
6. Letter of support for Water Shed Master Plan - W. Willis

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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager
2. Financial Report August 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