



TOWN BOARD REGULAR MEETING
November 9, 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. Weld County Adoption Day Proclamation
6. Public 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 October 26, 2015 Regular Town Board Meeting – K. Eucker
2. Resolution No. 2015-67 - A 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 to Execute the same (one small parcel of land totaling 1.07 NET

MINERAL ACRES, all in Section 29, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar/K. Emil

3. Report of Bills for October 2015 - D. Moyer

C. BOARD ACTION

1. Update on Boardwalk Park Band Shell/Pavilion Project
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
2. Ordinance No. 2015-1510 - An Ordinance Repealing Section 16-9-190 of the *Windsor Municipal Code* Concerning Permit Requirements for Temporary Advertising Intended to Promote Residential Development
 - Second Reading
 - Legislative Action
 - Staff presentation: Ian D. McCargar, Town Attorney
3. Ordinance No. 2015-1511 - An Ordinance of The Town Board of the Town of Windsor, Colorado, Approving a Consolidated Service Plan for the East Fossil Creek Ranch Metropolitan District Nos. 1-2 and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Second Reading
 - Legislative Action
 - Staff presentation: Ian D. McCargar, Town Attorney; James Mock, Special Metropolitan District Counsel
4. Ordinance No. 2015-1512 – An Ordinance Amending Section 16-27-70 of the *Windsor Municipal Code* and Adopting the New Digitized Weld County Flood Insurance Rate Maps and Flood Insurance Study Pertaining to the Flood Damage Prevention Measures Applicable to Land Use Practices within the Town of Windsor
 - First Reading
 - Legislative Action
 - Staff presentation: Dennis Wagner, Director of Engineering
5. 2016 Budget Update
 - 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