



**TOWN BOARD REGULAR MEETING**  
November 23, 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. 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 November 9, 2015 Regular Town Board Meeting – K. Eucker
2. Advisory Board Appointments - P. Garcia
3. Resolution No. 2015-68 - A Resolution of Support for the Town's Efforts in Seeking a Grant From the Colorado Department of Local Affairs Energy and Mineral Impact Assistance Funds for the Purpose of Building a Public Works Service Facility - K. Unger
4. Resolution No. 2015-69 – A Resolution Vacating a Portion of the 10 Foot Utility and Drainage Easement Located at the East Property Line of 701 Automation Drive – P. Hornbeck

C. BOARD ACTION

1. Long Form Grant Request – Windsor-Severance Historical Society
  - Presentation: Sandy Brug
  
2. 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
  - Second reading
  - Legislative action
  - Staff presentation: Dennis Wagner, Director of Engineering
  
3. Public Hearing – Ordinance No. 2015-1513 - An Ordinance Approving the Disconnection of a Portion of the Zeiler Farms Second Annexation Pursuant to the Colorado Municipal Annexation Act of 1965, and Rescinding a Prior Approval of Statutory Vested Property Rights With Respect to the Property Disconnected Herein – Patrick McMeekin, Vima Partners, LLC
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
4. Ordinance No. 2015-1513 - An Ordinance Approving the Disconnection of a Portion of the Zeiler Farms Second Annexation Pursuant to the Colorado Municipal Annexation Act of 1965, and Rescinding a Prior Approval of Statutory Vested Property Rights With Respect to the Property Disconnected Herein – Patrick McMeekin, Vima Partners, LLC
  - First reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
5. Resolution No. 2015-70 - A Resolution Approving the First Amendment to Zeiler Farms Annexations and Master Plan Annexation and Development Agreement to Allow for the Reallocation of Sanitary Sewer Density to Serve the Proposed Raindance Development
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
6. Resolution No. 2015-71 - A Resolution Approving an Agreement for Reallocation of Sanitary Sewer Capacity Units by, between, and among the Town of Windsor, Trollco, Inc., Vima Partners, LLC, and Raindance Aquatic Investments, LLC
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
7. Public Hearing – Ordinance No. 2015-1514 - An Ordinance Pursuant to Chapter 16, Article XXIII of the *Windsor Municipal Code* Approving the Raindance Planned Unit Development Within the Town of Windsor – Raindance Aquatic Investments, LLC and William F. Larrick, Inc., applicants/Mitch Black, Norris Design, applicant’s representative
  - Quasi-judicial action
  - Staff presentation: Paul Hornbeck, Associate Planner

8. Ordinance No. 2015-1514 - An Ordinance Pursuant to Chapter 16, Article XXIII of the *Windsor Municipal Code* Approving the RainDance Planned Unit Development Within the Town of Windsor – Raindance Aquatic Investments, LLC and William F. Larrick, Inc., applicants/Mitch Black, Norris Design, applicant’s representative
  - First reading
  - Quasi-judicial action
  - Staff presentation: Paul Hornbeck, Associate Planner
  
9. Resolution No. 2015-72 - A Resolution Approving an Agreement by, between and among the Town Of Windsor, Raindance Aquatic Investments, LLC, and William F. Larrick, Inc., with Respect to the Planned Unit Development Known as “Raindance”
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
10. Resolution No. 2015-73 - A Resolution Approving an Amended Master Plan for Property Within the Windsor Highlands Annexation No. 2, Raindance River Annexation and Windsor Highlands Annexation No. 1, Formerly Known As “Water Valley West”, Which Property Shall Henceforth be Known as “Raindance” – Martin Lind, Raindance Aquatic Investments, LLC, applicant/Mitch Black, Norris Design, applicant’s representative
  - Quasi-judicial action
  - Staff presentation: Paul Hornbeck, Associate Planner
  
11. Resolution No. 2015-74 – A Resolution of Support for the use of Larimer County Mill Levy Funds for Interstate 25 (I-25) Improvements
  - Legislative action
  - Staff presentation: Kelly Arnold, Town Manager
  
12. Public Hearing 2016 Budget
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance
  
13. Resolution No. 2015-75 - A Resolution Summarizing Expenditures And Revenues For Each Fund, And Adopting A Budget For The Town Of Windsor, Colorado, For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016, And Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Windsor, Colorado, For The 2016 Budget Year
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance
  
14. Resolution No. 2015-76 - A Resolution Levying General Property Taxes For The Taxable Year 2015 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2016 Budget Year (Weld County)
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance

15. Resolution No. 2015-77 - A Resolution Levying General Property Taxes For The Taxable Year 2015 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2016 Budget Year (Larimer County)

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

16. Resolution No. 2015-78 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2016 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2015; and Fixing the Mill Levy for the Windsor DDA District for the Fiscal Year Ending December 31, 2016

- Legislative action
- Staff presentation: Patti Garcia, Town Clerk/Assistant to Town 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. EXECUTIVE SESSION

An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning Raindance Conservation Easement (Ian D. McCargar)

#### F. ADJOURN