



**TOWN BOARD REGULAR MEETING**  
March 14, 2016 - 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 February 22, 2016 Regular Town Board Meeting – K. Eucker
2. Consideration of Great Western Trail Authority Bylaw Amendments – P. Garcia
3. Advisory Board Appointments – P. Garcia
4. Report of Bills for February 2016 – D. Moyer
5. Resolution No. 2016-13 - A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection – E. Lucas

6. Resolution No. 2016 -14 - A Resolution Approving and Accepting a Dedication of Right of Way for Roadway and Related Public Transportation Purposes at the Northeast Corner of Weld County Road 13 and Crossroads Boulevard, in the Town of Windsor, Colorado – D. Wagner

#### C. BOARD ACTION

1. Site Plan Presentation – Water Valley South Subdivision 23<sup>rd</sup> Filing, Lots 1 & 2 – Water Valley Vaults (self-storage project updates) – Justin Donahoo, Trollco Inc., applicant/ Brent Cooper, Ripley Design, Inc., applicant’s representative
  - Staff presentation: Josh Olhava, Senior Planner
2. Public Hearing – Ordinance No. 2016-1519 – An Ordinance Approving the Re-zoning of Tract A, Hilltop Estates Subdivision – Dr. Ahmed M. Sherif and Rabla A. Haderi, applicants/ Thomas Canzona and William Garcia, applicant’s representatives
  - Staff presentation: Josh Olhava, Senior Planner
3. Ordinance No. 2016-1519 - An Ordinance Approving the Re-zoning of Tract A, Hilltop Estates Subdivision – Dr. Ahmed M. Sherif and Rabla A. Haderi, applicants/ Thomas Canzona and William Garcia, applicant’s representatives
  - First Reading
  - Legislative action
  - Staff Presentation: Josh Olhava, Senior Planner
4. Resolution No. 2016-15 - A Resolution Approving an Agreement for Certain Economic Inducements and Development Incentives Between the Town of Windsor, Colorado, and CenterPointe Development Group (CDG), with Respect to the Development of Property for Commercial Purposes Within Windsor
  - Legislative action
  - Staff presentation: Stacy Johnson, Director of Economic Development
5. Resolution No. 2016-16 - A Resolution Supporting the Town of Windsor’s Efforts at Seeking a Grant from the Colorado Department of Local Affairs Energy and Mineral Impact Assistance Funds for the Purpose of Constructing a Water Line
  - Legislative action
  - Staff presentation: Kelly Unger, Communications Manager/Assistant to the Town Manager
6. Process for Anticipated District 4 Vacancy
  - Staff presentation: Kelly Arnold, Town Manager
7. Monthly Financial Report
  - 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. EXECUTIVE SESSION

An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to an intergovernmental agreement between the Town of Windsor and the Windsor Downtown Development Authority. (Ian D. McCargar; Kelly E. Arnold)

F. BOARD ACTION

1. Resolution No. 2016-17 - A Resolution Approving an Amended and Restated Intergovernmental Agreement between the Town of Windsor and the Windsor Downtown Development Authority Regarding Continued Town Support of the Windsor Downtown Development Authority
  - Legislative action
  - Staff presentation: Kelly Arnold, Town Manager

G. ADJOURN