



**TOWN BOARD REGULAR MEETING**  
March 28, 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 March 14, 2016 Regular Town Board Meeting – K. Eucker

C. BOARD ACTION

1. 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  
*Super-majority vote required for adoption on second reading*

- Second Reading
  - Legislative action
  - Staff Presentation: Josh Olhava, Senior Planner
2. Resolution No. 2016-17 – A Resolution Approving a Purchase and Sale Agreement Between the Town of Windsor and Carestream Health, Inc., for the Acquisition of Certain Assets in the Davis and Law Water System
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney
  3. Resolution No. 2016-18 – A Resolution of the Town of Windsor Regarding Adoption of a Water Conservation Plan
    - Legislative action
    - Staff presentation: Patti Garcia, Town Clerk/Assistant to the Town Manager
  4. Resolution No. 2016–19 – A Resolution Approving an Agreement and Permit for Temporary Access through Church Parking Lot between the Town of Windsor and The Archdiocese of Denver to Enable Construction of Improvements to the Intersection of Seventh Street and Eastman Park Drive-D. Wagner
    - Legislative action
    - Staff presentation: Dennis Wagner, Director of Engineering
  5. Resolution No. 2016-20 – A Resolution Approving and Accepting a Deed of Dedication for Right of Way and Easement Rights from Trollco, Inc. for Public Use as a Perpetual Right of Way for Street, Transportation and Utility Purposes Concerning the Southeast Corner of 7th Street and Eastman Park Drive
    - Legislative action
    - Staff presentation: Dennis Wagner, Director of Engineering
  6. CDOT presentation regarding I-25 improvements
    - Staff presentation: Kelly Arnold, Town Manager
  7. Community Development Report
    - Staff presentation: Scott Ballstadt, Director of Planning
  8. Monthly Financial Report
    - Staff presentation: Kelly Arnold, 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 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 development restrictions on real property (K. Arnold and I. McCargar)

F. ADJOURN