



TOWN BOARD REGULAR MEETING
April 11, 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.

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. Arbor Day Proclamation
6. Poudre Valley Medical Fitness Week Proclamation
7. 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 28, 2016 Regular Town Board Meeting – K. Eucker
2. Report of Bills – D. Moyer

3. Resolution No. 2016-21 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and City of Fort Collins for the Exchange of Municipal Judge Services in the Event of Unavailability of Judicial Officers – I. McCargar

C. BOARD ACTION

1. Johnny's Community Run - Town Sponsored Event Request
 - Applicant presentation – Mark Jacoby
2. Windsor High School Band - Long Form Grant Request
 - Applicant Presentation – Robert Darragh, Director of Instrumental Music, Windsor High School
3. Resolution No. 2016-22 – A Resolution in Support of the Efforts of the Colorado Department of Transportation and North Front Range Metropolitan Planning Organization to Secure Funding for Necessary Improvements to Interstate Highway 25 Between State Highway 402 and State Highway 14
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
4. Site Plan Presentation – Highlands Industrial Park Subdivision, Block 4, Lot 1 – Advanced Roofing Technologies – Brad Evans, Advanced Roofing Technologies, applicant/ BJ DeForge, Hauser Architects, P.C., applicant's representative
 - Staff Presentation: Josh Olhava, Senior Planner
5. Public Hearing – Mineral Owner Notification for Surface Development per Article 65.5 of Colorado Revised Statutes – The Ridge at Harmony Road Subdivision – HR Exchange LLC., The Landhuis Company, applicant/ Jeff Mark, The Landhuis Company, applicant's representative
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
6. Public Hearing – Final Major Subdivision Plat for The Ridge at Harmony Road Subdivision – HR Exchange LLC., The Landhuis Company, applicant/ Jeff Mark, The Landhuis Company, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Senior Planner
7. Resolution No. 2016-23 – A Resolution Approving the Final Major Subdivision Plat for The Ridge at Harmony Road Subdivision – HR Exchange LLC., The Landhuis Company, applicant/ Jeff Mark, The Landhuis Company, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Senior Planner
8. Resolution No. 2016-24 – A Resolution Authorizing the Town Manager to Propose to the City of Fort Collins an Amendment to the Intergovernmental Agreement Between the Town of Windsor and City of Fort Collins With Respect to Development in the Interstate 25/State Highway 392 Corridor Activity Center

- Legislative action
- 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
5. Thank you to departing Mayor and Town Board Members
Mayor John Vazquez
Town Board Member Jeremy Rose
Town Board Member Robert Bishop-Cotner

E. ADJOURN