



**TOWN BOARD REGULAR MEETING**  
April 25, 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. Arbor Day Poster & Poetry Contest Recognition
4. A Mayoral Proclamation for the Appointment of Board And Commission Liaisons for Members of The Windsor Town Board
5. Proclamation for Economic Development Week
6. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
7. Board Liaison Reports
  - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate (formerly liaison to Water & Sewer Board)
  - Town Board Member Morgan – Water & Sewer Board; Clearview Library Board (formerly liaison to Parks, Recreation & Culture and Great Western Trail Authority)
  - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
  - Town Board Member Boudreau – Chamber of Commerce; Planning Commission alternate
  - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
  - Town Board Member Melendez – Downtown Development Authority; North Front Range/MPO (formerly liaison to Chamber of Commerce)
8. 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 April 11, 2016 Regular Town Board Meeting and April 18 Special Board Meeting – K. Eucker
2. Resolution No. 2016-25 - A Resolution Approving The Sixth Amendment to an Intergovernmental Agreement Between the Town of Windsor and the Poudre Tech Metropolitan District for the Purpose of Assuring the Orderly Provision of Public Improvements in the South Hill Subdivision – I. McCargar
3. Advisory Board Appointment – P. Garcia

C. BOARD ACTION

1. 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
2. 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
3. Resolution No. 2016-26 – A Resolution Approving the Acceptance of the donation presented by the Windsor Chapter of the World Peace Prayer Society, in conjunction with our Public Art Program
  - Legislative action
  - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
4. Financial Report
  - Staff presentation: Dean Moyer, Director of Finance
5. Economic Development Report
  - Staff presentation: Stacy Johnson, Director of Economic Development

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