



TOWN BOARD REGULAR MEETING
June 13, 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 – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Morgan – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail 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
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 May 23, 2016 Town Board Meeting – K. Eucker
2. Resolution No. 2016-36 – A Resolution Approving an Intergovernmental Agreement Between the City of Loveland and the Town of Windsor Regarding the Grant of Easement Rights for a Public Recreational Trail – I. McCargar
3. Report of Bills for May 2016 – D. Moyer

C. BOARD ACTION

1. Presentation - Dr. Leah L. Bornstein and Dr. Ray Peterson, Aims Community College
2. Ordinance No. 2016-1520 - An Ordinance Approving an Amendment to the Consolidated Service Plan for Highpointe Vista Metropolitan Districts Nos. 1 & 2 and Approving an Extension of Debt Maturity
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
3. Resolution No. 2016-37 - A Resolution Approving an Agreement for Certain Economic Inducements and Development Incentives Between the Town of Windsor, Colorado, and Advanced Roofing Technologies, with Respect to the Development of Property for Commercial Purposes Within Windsor
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
4. Resolution No. 2016-38 - A Resolution Approving Various Closing Documents Pursuant to 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
5. Site Plan Presentation – Diamond Valley Subdivision 4th Filing, Lot 2 and 6th Filing, Lot 1 – Windsor Charter Academy expansion – Windsor Charter Academy, applicant/ Thomas Roche and Leonard Wiest, Roche Constructors, applicant’s representatives
 - Staff presentation: Josh Olhava, Senior Planner
6. Site Plan Presentation – Falcon Point Subdivision, Lot 1 – Kraft Kurbing – Craig and Laurie Kraft, applicants
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Presentation – 2015 Annual School District Reports on PILO (Payments-in-lieu of land dedication) and IGA Background
 - Staff presentation: Josh Olhava, Senior Planner

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