



TOWN BOARD REGULAR MEETING
June 27, 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. SAFEbuilt Scholarship Presentation – Carlin Barkeen, Planning Dept/Russ Weber, SAFEbuilt
5. 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
6. 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 June 13, 2016 Town Board Meeting – K. Eucker
2. Resolution No. 2016-39 - A Resolution Vacating a Portion of the 10 foot Utility and Drainage Easement Located Along the Easterly Portion of Lot 23, Block 4 of Highland Meadows Subdivision, 4th Filing, 8318 Annapolis Drive – P. Hornbeck

3. Resolution No. 2016-40 - A Resolution Approving and Adopting the Intergovernmental Agreement Dated June 15, 2016, Between the Town of Windsor and the East Fossil Creek Ranch Metropolitan Districts Nos. 1-2 – I. McCargar

C. BOARD ACTION

1. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
2. Ordinance No. 2016-1521 - An Ordinance Approving the Disconnection of a One-Half Mile Stretch of Northbound Weld County Road 15 South of Weld County Road 60, Being a Remnant of the Zeiler Farms Second Annexation Pursuant to the Colorado Municipal Annexation Act of 1965
 - First reading
 - Legislative action
 - Staff presentation: Kimberly Emil, Assistant Town Attorney
3. Presentation of 2015 Audit – Tyra Litzau, Anton, Collins, Mitchell LLP, Certified Public Accountants
4. Resolution No. 2016-41 - A Resolution Accepting the Audit Report for 2015 Prepared by Anton Collins Mitchell LLP, Certified Public Accountants.
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
5. Resolution No. 2016-42 - A Resolution Accepting the Recommendation of the Town Attorney and Appointing Carolyn R. Steffl to Serve as Special District Counsel in Accordance with Section 9.1.G of the Town of Windsor Home Rule Charter
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
6. Resolution No. 2016-43 - A Resolution Supporting for the Windsor Downtown Development Authority to Apply for Candidate Status in the Colorado Main Street Program
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk/Assistant to the Town Manager
7. Resolution No. 2016-44 - A Resolution Making Certain Findings of Fact Concerning the Weakland Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Weakland Annexation
 - Legislative action

- Staff presentation: Paul Hornbeck, Senior Planner
8. Resolution No. 2016-45 - A Resolution Approving an Agreement for Certain Economic Inducements and Development Incentives Between the Town of Windsor, Colorado, and High Hops/Windsor Garden Center, with Respect to the Annexation and Development of Property for Commercial Purposes Within Windsor
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
 9. Resolution No. 2016-46 - A Resolution Accepting Deed of Conservation Easement for Cottonwood Bend
 - Legislative Action
 - Staff presentation: Wade Willis, Parks & Open Space Manager
 10. Resolution No. 2016-47 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum Collection
 - Legislative Action
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
 11. Resolution No. 2016-48 - A Resolution Approving a Lease Purchase Agreement Between the Town of Windsor and KS Bank for the Acquisition of Fitness Equipment Intended for the use in the Windsor Community Recreation Center, and Authorizing the Town's Parks, Recreation and Culture Director to Execute Documents.
 - Legislative Action
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
 12. Resolution No. 2016-49 - A Resolution Adopting the Eaton House Master Plan
 - Legislative Action
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation & Culture
 13. 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