



TOWN BOARD REGULAR MEETING
July 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. Optimist Club Presentation
5. Proclamation - National Parks & Recreation Month
6. 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
 - Mayor Member Melendez – Downtown Development Authority; North Front Range/MPO

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 June 27, 2016 Town Board Meeting – K. Eucker
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2016-50 – A Resolution Approving and Accepting a Deed of Slope Easement for Widening Harmony Road at Weld County Road 13 – D. Wagner

4. Resolution No. 2016-51 – A Resolution Approving and Accepting a Deed of Dedication for Right of Way from Raindance Aquatic Investments, LLC for Street, Road and Utility Purposes for the Extension of New Liberty Road – I. McCargar
5. Report of Bills for June 2016 – D. Moyer

C. BOARD ACTION

1. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Kimberly Emil, Assistant Town Attorney
2. Public Hearing – An Ordinance Annexing and Zoning Certain Territory known as the Labue Farm Annexation to the Town of Windsor, Colorado – TROLLCO Inc., VIMA Partners LLC., and Weld RE-4 School District, applicants/ Patrick McMeekin, applicant’s representative
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
3. Resolution No. 2016-52 – A Resolution Making Certain Findings and Conclusions Pursuant to Section 31-12-110 C.R.S., Concerning the Labue Farm Annexation to the Town of Windsor, Colorado – TROLLCO Inc., VIMA Partners LLC., and Weld RE-4 School District, applicants/ Patrick McMeekin, applicant’s representative
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
4. Ordinance No. 2016-1522 - An Ordinance Annexing and Zoning Certain Territory known as the Labue Farm Annexation to the Town of Windsor, Colorado – TROLLCO Inc., VIMA Partners LLC, and Weld RE-4 School District, applicants/ Patrick McMeekin, applicant’s representative
 - First reading
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
5. Site Plan Presentation – Highlands Industrial Park Subdivision 4th Filing, Lot 1 – Greenfield at Crossroads, 4265 Greenfield Drive – Greenfield at Crossroads LLC, applicant/ John Baker, Baker Western Group LLC., applicant’s representative
 - Staff Presentation: Josh Olhava, Senior Planner
6. Resolution No. 2016-53 – Ratifying, Approving and Confirming the Terms and Conditions of a Portion of the Windsor Highlands Master Plan – Fossil Ridge Subdivision – Tract W – TC56 LLC, applicant/ Mike Walker, The Birdsall Group, applicant’s representative
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner

7. Financial Report May 2016

- Staff Presentation: Dean Moyer, Director of Finance

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