



**TOWN BOARD REGULAR MEETING**  
July 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. 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
  - Mayor 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 July 11, 2016 Town Board Meeting – K. Eucker
2. Financial Report June 2016 – D. Moyer

C. BOARD ACTION

1. 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

*Super-majority vote required for adoption on second reading*

- Second reading
  - Legislative action
  - Staff presentation: Josh Olhava, Senior Planner
2. Resolution No. 2016-54 – A Resolution Approving an Annexation Agreement between the Town of Windsor and VIMA Partners LLC, TROLLCO Inc, and the Weld RE-4 School District with Respect to 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. 2016-55 – A Resolution Appointing Representatives To The Northern Colorado Regional Tourism Authority Board Of Directors, Recommending Commercial Property Owners For Appointment To Said Board Of Directors By The Colorado Economic Development Commission Pursuant To Section 24-46-306 Of The Colorado Revised Statutes, and Authorizing Further Funding Of The Go NoCo Entity
    - Legislative action
    - Staff presentation: Stacy Johnson, Director of Economic Development
  4. Site Plan Presentation – Jacoby Farm Subdivision 3<sup>rd</sup> Filing, Lot 7 – Starbucks Drive-thru, 1570 Main Street – J. Clint Jameson, CenterPointe Development Group, applicant/ Jennifer Hippisley, Point Consulting, LLC and Scott Higa, G3 Architecture Inc., applicant’s representatives
    - Staff presentation: Josh Olhava, Senior Planner
  5. Community Development Report
    - Staff presentation: Scott Ballstadt, Director of Planning

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. EXECUTIVE SESSION

An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to redevelopment of certain downtown property. (K. Arnold)

F. ADJOURN