



TOWN BOARD REGULAR MEETING
September 26, 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. Proclamation- Customer Service Week
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
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
6. Public 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 September 12, 2016 Town Board Meeting and September 19, 2016 Special Meeting – K. Eucker
2. Resolution No. 2016-65 - A Resolution Approving and Accepting a Deed of Dedication for Right of Way on the West Side of Weld County Road 21, North of Highway 392 – I. McCargar

3. Resolution No. 2016-66 - A Resolution Approving and Adopting the Intergovernmental Agreement between the Town of Windsor and the State of Colorado Department of Transportation (“CDOT”) with respect to Maintenance Services for Traffic Control Devices and State Highways. – T. Walker
4. Resolution No. 2016-67 - A Resolution Approving the Transfer of Mineral and Oil and Gas Rights Under Town-Owned Streets in the Windshire Park Subdivision and Windshire Park Subdivision Third Filing – I. McCargar

C. BOARD ACTION

1. Resolution No. 2016-68 - A Resolution Initiating Annexation Proceedings for the South Gate 7th Annexation to the Town of Windsor, Colorado – VIMA Partners LLC, Owner/ Tom Siegel, VIMA Partners LLC, and John Meyers, TST Inc. Consulting, Owner’s Representatives
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
2. Resolution No. 2016-69 - A Resolution Approving an Intergovernmental Agreement Between the Larimer County Board of County Commissioners and Certain Municipalities for Funding of Improvements to Interstate Highway 25, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Terry Walker, Director of Public Works
3. Community Development Report
 - Staff presentation: Carlin Barkeen, Chief Planner
4. Financial Report for August 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