



**TOWN BOARD REGULAR MEETING**  
November 14, 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. Proclamation National Adoption Day 2016
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 October 24, 2016 – K. Eucker
2. Resolution No. 2016-74 - A Resolution Approving and Adopting the Second Amendment to First Amended Intergovernmental Agreement between the Town of Windsor and City of Fort Collins with Respect to the Development of the Interstate 25/State Highway 392 Interchange – I. McCargar
3. Report of Bills – D. Moyer

C. BOARD ACTION

1. Resolution No. 2016-75 - A Resolution Approving an Amendment to Water Lease between the Town of Windsor, Colorado, and Front Range Energy, LLC
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
2. Resolution No. 2016-76 - A Resolution Approving an Agreement for Certain Economic Inducements and Development Incentives Between the Town of Windsor, Colorado, and Windsor Hotel Partners, LLC, with Respect to the Development of Property for Commercial Purposes Within the Town of Windsor
  - Legislative action
  - Staff presentation: Stacy Johnson, Director of Economic Development
  
3. Introduction and Update on the Master Planning Process for The Ranch
  - Presenter: Bob Herrfeldt, Director

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