

**TOWN OF WINDSOR, CO  
TOWN BOARD REGULAR MEETING  
Monday, February 22, 2010 - 7:00 P.M.  
Town Board Chambers – 301 Walnut Street  
Windsor, CO 80550**

**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
  - Chamber of Commerce; Historic Preservation Commission – *Town Board Member Bishop-Cotner*
  - Cache La Poudre Trail Board - *Town Board Member Kelly*
  - Water and Sewer Board – *Mayor Pro-Tem Drake*
  - Library Board; Planning Commission; 2010 Census Complete Count; NFR/MPO Alternate – *Town Board Member O’Neill*
  - Tree Board; Windsor Housing Authority – *Town Board Member Slater*
  - Parks & Recreation Board – *Town Board Member Weber*
  - North Front Range/MPO; Youth Advisory Board - *Mayor Vazquez*
5. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the February 8, 2010 Regular Town Board – P. Garcia
2. Liquor License Transfer – 2LD, LLC dba Town Spirits from H2L dba Town Spirits, Retail Liquor License – P. Garcia

**C. BOARD ACTION**

1. An Ordinance Repealing, Amending and Re-Adopting Portions of Chapter 2, Article VI of the Windsor Municipal Code with Respect to Residency Requirements for Parks and Recreation Advisory Board Members Appointed Upon Recommendation of the Windsor Re-4 School Board, Second Reading – I. McCargar (Ordinance No. 2010-1369)  
*(Super-majority vote required for adoption on second reading)*
2. Public Hearing – Ordinance amending certain portions within the Windsor Municipal Code for the purpose of assuring clarity and consistency of administration of flags, open space, preliminary plats and site plans, surface mining, non-regulated land transfers, and neighborhood meetings – J. Plummer

3. Ordinance amending certain portions within the Windsor Municipal Code for the purpose of assuring clarity and consistency of administration of flags, open space, preliminary plats and site plans, surface mining, non-regulated land transfers, and neighborhood meetings, First Reading – J. Plummer (Ordinance No. 2010-1370)
4. Ordinance amending Chapter 13, of the Windsor Municipal Code with respect to design criteria and construction specifications for Division II Water & Sewer systems, First Reading – D. Wagner (Ordinance No. 2010-1371)
5. A Resolution Approving the Town of Windsor Downtown Design Guidelines and Financing Plan, and Directing the Town Manager to Proceed with Implementation as Appropriate – K. Arnold and E. Fields (Resolution No. 2010-13)
6. A Resolution Approving and Adopting the Master Plan for Diamond Valley Park within the Town of Windsor – M. Chew (Resolution No. 2010-14)
7. A Resolution Approving and Adopting Guidelines for Special Events Taking Place Within the Town of Windsor, Colorado – M. Chew (Resolution No. 2010-15)
8. Great Western Maintenance Agreement – T. Walker
9. Appoint PRAB School Board Liaison – M. Chew

#### **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**