

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, March 8, 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 22, 2010 Regular Town Board – P. Garcia
2. Liquor License Renewal – Halston Oil Co., 3.2 Percent Beer Retail License (Off Premise) – P. Garcia
3. Chimney Park Restaurant Inc. dba Chimney Park Restaurant & Bar, Hotel and Restaurant Liquor License – P. Garcia
4. Angkor Liquors, Retail Liquor Store License – P. Garcia
5. AKS LLC dba Cinder & Cruise Liquors, Retail Liquor Store License – P. Garcia
6. List of Bills, February 2010 – D. Moyer

C. BOARD ACTION

1. 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, Second Reading – J. Plummer (Ordinance No. 2010-1370)

2. A Resolution Approving and Adopting the Design Criteria and Construction Specifications – Division II – Water & Sewer Systems – D. Wagner (Resolution No. 2010-16)
3. Ordinance amending Chapter 13, of the Windsor Municipal Code with respect to design criteria and construction specifications for Division II Water & Sewer systems, Second Reading – D. Wagner (Ordinance No. 2010-1371)
4. Being a Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the First Addendum to Intergovernmental Agreement Regarding Windsor Lake Regional Non-Potable Irrigation Service Between and Among the Town of Windsor and Greenspire Metropolitan District No. 1, Greenspire Metropolitan District No. 2, and Greenspire Metropolitan District No. 3. – I. McCargar (Resolution No. 2010-17)
5. Resolution Approving a Legal Services Contract Between the Town of Windsor and Liley, Rogers & Martell, Attorneys, for Services Related to the Establishment and Operations of a Business Improvement District Within the Town of Windsor – I. McCargar (Resolution No. 2010-18)
6. Resolution Supporting the Weld County Commissioner’s Request to Colorado Air Quality Control Commission to Postpone Implementation of IM240 Ozone Testing Program in the North Front Range Until 2013 – K. Arnold (Resolution No. 2010-19)
7. February Financial Report – D. Moyer

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

1. An executive session pursuant to Section 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding Town Hall renovations - K. Arnold

F. ADJOURN