

**TOWN OF WINDSOR, CO**  
**TOWN BOARD REGULAR MEETING**  
**Monday, March 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. Brian Martens Presentation
6. Ed Duggan Presentation
7. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the March 8, 2010 Regular Town Board – P. Garcia
2. Authorize the Mayor to sign an Agreement Regarding the Covenant Park Pump House – M. Chew
3. A Resolution Designating the Windsor Beacon as the Primary Publisher of Legal Publications for the Town and Designating Northern Colorado Communications Group as the Town’s Secondary Publisher – I. McCargar (Resolution No. 2010-20)

**C. BOARD ACTION**

1. Public Hearing - Amendments to the Windsor Municipal Code to add open or surface mining operations for the development or extraction of solid materials as a conditional use in all zoning districts and to add regulations regarding such operations – J. Plummer
2. Ordinance Amending the Windsor Municipal Code to add open or surface mining operations for the development or extraction of solid materials as a conditional use in all

zoning districts and to add regulations regarding such operations – First Reading – J. Plummer (Ordinance No. 2010-1372)

3. A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Weld County School District RE-4 for the Purpose of Assuring the Availability of Facilities for Emergency Disaster Response – J. Michaels (Resolution No. 2010-21)
4. A Resolution Approving and Adopting a Mission Statement for the Town of Windsor Museum – M. Chew (Resolution No. 2010-22)
5. A Resolution Approving the Deaccessioning of Museum Property Donated in 2003 to the Town of Windsor, Colorado, by the Windsor-Severance Historical Society – M. Chew (Resolution No. 2010-23)
6. Authorize the Mayor to sign the Windsor Mill Grant Application and Letter of Support – K. Arnold

#### **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**