

**TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, April 12, 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. Ed Duggan Presentation
6. Arbor Day Proclamation
7. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the March 22, 2010 Regular Town Board – P. Garcia
2. Liquor License Renewal – Tortilla Marissa’s of Windsor, Inc., dba Main Street Grill and Bar, Hotel & Restaurant Liquor License – P. Garcia
3. Special Events Permit – Windsor Rotary Club of Windsor, Pelican Fest – P. Garcia
4. List of Bills, March 2010 – D. Moyer

C. BOARD ACTION

1. 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 – Second Reading – J. Plummer (Ordinance No. 2010-1372)
2. Request for Extension of Conditional Use Grant Approval for Temporary Outdoor Storage in A GC, General Commercial, zoning district – Arapahoe Rentals – 217 2nd

Street – Joel and Jeff Henderson, applicants/Lance White, applicants’ representative – J. Plummer

3. Spring Clean Up and Recycling Center Presentation – T. Walker
4. Financial Report – D. Moyer
5. Municipal Election Report – P. Garcia

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
5. Presentation to departing Board Members
 - Mayor Pro-Tem Richard Drake
 - Town Board Member Michael Kelly
 - Town Board Member Nancy Weber
6. Special Presentation to the Town Board – K. Arnold

E. SEATING OF NEWLY ELECTED TOWN BOARD MEMBERS

1. Oath of Office – Patti Garcia, Town Clerk

F. COMMUNICATIONS FROM NEWLY ELECTED TOWN BOARD MEMBERS

G. ADJOURN