

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, April 26, 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 – *Town Board Member Melendez*
 - Historic Preservation Commission; Planning Commission Alternate – *Town Board Member Bishop-Cotner*
 - Cache La Poudre Trail Board - *Town Board Member Melendez*
 - Water and Sewer Board – *Town Board Member Carrigan*
 - 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 Thompson*
 - North Front Range/MPO; Youth Advisory Board - *Mayor Vazquez*
5. Arbor Day Poster Contest Recognition

B. CONSENT CALENDAR

1. Minutes of the April 12, 2010 Regular Town Board – P. Garcia
2. Special Events Permit – Windsor Rotary Club of Windsor, Pelican Fest – P. Garcia

C. BOARD ACTION

1. Resolution Appointing Matthew O’Neill to Serve as the Mayor Pro-Tem of the Town of Windsor, Colorado – J. Vazquez (Resolution No. 2010-24)
2. Proclamation Appointing and Affirming Local Board and Commission Service by Current and Former Town Board Members – J. Vazquez
3. Liquor License Renewal – DOW, Inc. dba Duke of Windsor, Tavern License - D. Moyer
4. A Resolution Approving and Adopting the November, 2009, Town of Windsor Potable Water Master Plan, and Confirming Exceptions Thereto – D. Wagner (Resolution No. 2010-25)

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

An executive session pursuant Section 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; Interstate 25 and Highway 392 interchange – K. Arnold

F. ADJOURN