

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, June 14, 2010 - 7:00 P.M.
Town Board Chambers
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; 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. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the May 24, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Pueblo Viejo Mexican Restaurant
3. Advisory Board Appointments – P. Garcia
4. List of Bills – D. Moyer

C. BOARD ACTION

1. A Resolution Approving the First Addendum to Memorandum of Agreement between the Town of Windsor and Weld County School District RE-4, and Authorizing the Mayor to Execute the Same – M. Chew (Resolution No. 2010-26)
2. Windsor Fine Arts Festival Request – Don Reichert
3. Financial Report – 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. EXECUTIVE SESSION

An executive session pursuant to § 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 - Incentives for an industrial development prospect within Great Western Industrial Park (K. Arnold)

F. ADJOURN