



**TOWN BOARD REGULAR MEETING**  
**June 28, 2010 - 7:00 P.M.**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**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. Public Invited to be Heard
6. Proclamation – Parks & Recreation Month

**B. CONSENT CALENDAR**

1. Minutes of the June 14, 2010 Regular Town Board – P. Garcia
2. Special Event Liquor License – NOCO Youth Hockey – P. Garcia
3. Resolution Reappointing Kimberly A. Emil As Windsor Town Prosecutor, Reappointing Robert Wiest As Deputy Town Prosecutor And Continuing The Professional Services Agreement Between The Town Of Windsor And Kimberly A. Emil, Attorney At Law – I. McCargar (Resolution No. 2010-27)

**C. BOARD ACTION**

1. Annual Harvest Festival Celebration Request, Casey Johnson, Chairman
2. A Resolution Approving An Intergovernmental Agreement By, Between And Amongst The Town Of Windsor, Colorado, The Windsor Charter Academy, And The Windsor Charter Academy Building Corporation For The Purpose Of Constructing And Maintaining A Playground Facility – M. Chew (Resolution No. 2010-28)

3. A Resolution Supporting The Grant Agreement Between The Town Of Windsor, Colorado, And The State Board Of The Great Outdoors Colorado Trust Fund – M. Chew (Resolution No. 2010-29)
4. A Resolution Accepting The Audit Report For 2009 Prepared By Watkins And Schommer, Certified Public Accountants – D. Moyer (Resolution No. 2010-30)

**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**