



**TOWN BOARD REGULAR MEETING**  
**October 11, 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
  - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
  - Town Board Member Carrigan – Water & Sewer Board
  - Mayor Pro-Tem O’Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
  - Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board
  - Town Board Member Slater – Tree Board; Windsor Housing Authority
  - Town Board Member Thompson – Parks & Recreation Board, Great Western Trail Board
  - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the September 27, 2010 Regular Town Board Meeting – P. Garcia
2. Report of Bills – D. Moyer
3. Liquor License Renewal – Windsor Arena Sports, LLC, Beer & Wine Liquor License – P. Garcia
4. Liquor License Report of Changes – Windsor Arena Sports, LLC, Beer & Wine Liquor License – P. Garcia
5. A Resolution Approving the First Amendment to the Serfer Annexation and Master Plan Agreement and Authorizing the Mayor to Execute the Same – D. Wagner (Resolution No. 2010-47)
6. A Resolution Approving the Second Amendment to the Great Western Annexation Agreement, and Authorizing the Mayor Pro Tem to Execute the Same – I. McCargar (Resolution No. 2010-48)

### C. BOARD ACTION

1. An Ordinance Calling a Special Municipal Election of the Town of Windsor on January 11, 2011 to Submit to the Qualified Electors of a Proposed Windsor Downtown Development Authority (the DDA) the Question Concerning the Formation of a DDA – Second Reading – E. Fields (Ordinance No. 2010-1389)  
*(Super-majority vote required for adoption on second reading)*
2. A Resolution Calling a Special Municipal Election of the Town of Windsor on January 11, 2011 to Submit to the Qualified Electors of a Proposed Windsor Downtown Development Authority (the “DDA”) the Question Concerning the Formation of the DDA – I. McCargar (Resolution No. 2010-49)
3. A Resolution Regarding the Composition and Appointment of Windsor Downtown Development Authority Board Members and the Intention to Negotiate and Execute an Intergovernmental Agreement Between the Town of Windsor and the Windsor Downtown Development Authority in Connection with Interim Funding of Activities and Operation of the Windsor Downtown Development Authority – I. McCargar (Resolution No. 2010-50)
4. Ordinance amending Chapter 16 of the Windsor Municipal Code to require the payment of building permit plan review fees and building permit administrative fees for commercial and industrial projects at the time commercial and industrial building permits are submitted to the Town of Windsor for review – Second Reading – J. Plummer (Ordinance No. 2010-1390)  
*(Super-majority vote required for adoption on second reading)*
5. A Resolution of Support for the Town’s Efforts at Seeking a Grant from Colorado State Trails Program for the Construction of Trail Improvements within the Town of Windsor, Colorado – M. Chew (Resolution No. 2010-51)
6. A Resolution Approving and Encouraging the Town Manager’s Efforts to Secure a United States Department of Commerce Economic Development Administration Grant to be Used for the Purpose of Improving the Town of Windsor Waste Water Treatment Plant and Related Facilities – K. Arnold (Resolution No. 2010-52)
7. A Resolution Approving an Addendum To An Intergovernmental Agreement By, Between And Among The Town Of Windsor, Weld County School District Re-4, Windsor-Severance Library District, And Windsor-Severance Fire Protection District, And Authorizing The Mayor *Pro Tem* To Execute Same – T. Walker, I. McCargar (Resolution No. 2010-53)
8. A Resolution Approving the Accessioning of a 1927 Colorado & Southern Railway Caboose by the Town of Windsor – M. Chew, C. Knight (Resolution No. 2010-54)
9. A Resolution Approving Guidelines Concerning the Naming or Renaming of Recreational Facilities, Parks and Open Space Areas within the Town of Windsor, Colorado – M. Chew (Resolution No. 2010-55)

10. A Resolution Approving an Amendment to the Windsor Lake Master Plan for the Purpose of Incorporating an Off-Leash Dog Area – M. Chew, W. Willis (Resolution No. 2010-56)
11. Adoption of 2011-2012 Town of Windsor Strategic Plan – K. Arnold
12. Financial Report – D. Moyer

**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**