



**TOWN BOARD REGULAR MEETING**  
**December 13, 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
6. Starburst Award Presentation – Matt Robbins, Colorado Lottery

**B. CONSENT CALENDAR**

1. Minutes of the November 22, 2010 Regular Town Board Meeting & December 6, 2010 Special Meeting – P. Garcia
2. Liquor License Report of Changes – El Alazan Mexican Restaurant, Hotel/Restaurant License – P. Garcia
3. Liquor License Renewal – Chimney Park, Hotel/Restaurant License – P. Garcia
4. Liquor License Renewal – Uncorked Wine & Liquor, Retail Liquor License – P. Garcia
5. Report of Bills – D. Moyer
6. A Resolution of the Windsor Town Board Designating the Town Manager, Kelly Arnold, as the Natural Person Casting the Town’s Vote in the Upcoming Downtown Development Authority Election Scheduled for January 11, 2011 – I. McCargar (Resolution No. 2010-66)
7. A Resolution of the Windsor Town Board Delegating to the Windsor Town Clerk the Authority and Responsibility to Appoint Judges of Election for the Municipal Special Election on January 11, 2011, Pursuant to the Authority Granted by CRS §31-10-401 – I. McCargar (Resolution No. 2010-67)

**C. BOARD ACTION**

1. Public Hearing - An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Adult Oriented Businesses – S. Ballstadt
2. An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Adult Oriented Businesses – First Reading - S. Ballstadt (Ordinance No. 2010-1395)

3. A Resolution Initiating Annexation Proceedings for the Providence Farm Annexation to the Town of Windsor, Colorado – Stanley K. Everitt and Sara Everitt, owners – D. Aungst (Resolution No. 2010-68)
4. Public Hearing - Public Hearing – Conditional Use Grant for a Church in the GC, General Commercial, zoning district – Calvary Chapel Windsor – 1293 Main Street, Suite 2-A – Scott Cox, Pastor, applicant – E. Fields
5. Conditional Use Grant for a Church in the GC, General Commercial, zoning district – Calvary Chapel Windsor – 1293 Main Street, Suite 2-A – Scott Cox, Pastor, applicant – E. Fields
6. Resolution Approving Modifications to the Road Impact Fee Schedule Based Upon the Most Recent Two-Year Average of the Colorado Construction Cost Index – J. Plummer (Resolution No. 2010-69)
7. A Resolution Appointing the Presiding Judge and Associate Judge for the Town of Windsor Municipal Court, and Confirming the Term of Office for the Presiding Municipal Court Judge Appointed Herein – I. McCargar (Resolution No. 2010-70)
8. A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Intergovernmental Agreement Between the Town of Windsor and the City of Fort Collins Pertaining to the Development of the Interstate I25/State Highway 392 Interchange Including Provisions for Cost and Revenue Sharing, Annexation and Land Use Development – J. Frey (Resolution No. 2010-71)
9. A Resolution Approving That Certain Contract Between the Town of Windsor, the City of Fort Collins, and the State of Colorado, for the Use and Benefit of the Colorado Department of Transportation, Concerning the Funding, Construction and Maintenance of Improvements to The I-25 / SH 392 Interchange and Acknowledging the Appropriation of Funds by the Town Pursuant to the Provisions of Said Contract– J. Frey (Resolution No. 2010-72)
10. Consideration of the Non-Potable Master Plan – W. Willis
11. 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**