



TOWN BOARD REGULAR MEETING
February 14, 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
 - 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 January 24, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Special Event Application – United Way of Weld County – P. Garcia
3. List of Bills – D. Moyer

C. BOARD ACTION

1. Public Hearing – Amendment to Chapter 17 of the Windsor Municipal Code to adopt certain land uses and design standards for developments within the Corridor Activity Center at the intersection of the Interstate 25 and Colorado State Highway 392 – J. Plummer
2. Ordinance amending Chapter 17 of the Windsor Municipal Code to adopt certain land uses and design standards for developments within the Corridor Activity Center at the intersection of the Interstate 25 and Colorado State Highway 392, First Reading – J. Plummer (Ordinance No. 2011-1402)
3. An Ordinance Amending the Windsor Municipal Code with Respect to the Assessment of Court Costs in Certain Cases Filed in the Windsor Municipal Court, First Reading – I. McCargar (Ordinance No. 2011-1403)
4. An Ordinance Creating and Establishing the Windsor Downtown Development Authority in the Town of Windsor, Colorado, Second Reading – I. McCargar (Ordinance No. 2011-1401)
(Super-majority vote required for adoption on second reading)

5. Resolution Approving An Intergovernmental Agreement Between The Town Of Windsor And The County Of Weld With Respect To The Sharing Of Costs For The County's Efforts At Increasing Distributions From The Department Of Local Affairs – I. McCargar (Resolution No. 2011-07)
6. Financial Report – D. Moyer
7. Discussion of possible 2011 Customer Service Survey – 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 C.R.S § 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; large retail prospect – K. Arnold

F. ADJOURN