



TOWN BOARD REGULAR MEETING
February 28, 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. Advisory Board Recognition
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the February 14, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Special Event Application – Norco Juniors – P. Garcia

C. BOARD ACTION

1. Public Hearing – Amendment to Chapter 16 of the Windsor Municipal Code to adopt certain regulations to allow Seasonal Sales for Christmas Trees and Pumpkins and for Farmers Markets – J. Plummer
2. Ordinance amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations to allow Seasonal Sales for Christmas Trees and Pumpkins and for Farmers Markets – First Reading - J. Plummer (Ordinance No. 2011-1404)
3. Public Hearing - Ordinance Rezoning the Windsor Highlands Annexation No. 2, Raindance River Annexation, and a part of Windsor Highlands Annexation No. 1 – Martin Lind/Water Valley Development Company, applicant/Steven Humann, TST Engineering, applicant’s representative - S. Ballstadt
4. Ordinance Rezoning the Windsor Highlands Annexation No. 2, Raindance River Annexation, and a part of Windsor Highlands Annexation No. 1 – Martin Lind/Water Valley Development Company, applicant/Steven Humann, TST Engineering, applicant’s representative - First Reading - S. Ballstadt (Ordinance No. 2011-1405)

5. Resolution Ratifying, Approving and Confirming the Terms and Conditions of the Master Plan for the Water Valley West Subdivision – Martin Lind/Water Valley Development Company, applicant/Steven Humann, TST Engineering, applicant’s representative - S. Ballstadt (Resolution No. 2011-08)
6. 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)
7. An Ordinance Amending the Windsor Municipal Code with Respect to the Assessment of Court Costs in Certain Cases Filed in the Windsor Municipal Court, Second Reading – I. McCargar (Ordinance No. 2011-1403)
(Super-majority vote required for adoption on second reading)
8. A Resolution in Support of Obtaining Great Outdoors Colorado Grant Funding for the Diamond Valley Community Park Plaza and Field Lights Project within the Town of Windsor, Colorado – M. Chew (Resolution No. 2011-09)
9. Relay for Life Reimbursement Request – M. Chew

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