



## TOWN BOARD REGULAR MEETING

January 22, 2018 // 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. Recognition of Award: Colorado Parks and Recreation Association Community Champion Award
    - Staff Presentation: Tara Fotsch, Recreation Manager
  5. Proclamation – School Choice Week
  6. Board Liaison Reports
    - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
    - Town Board Member Scheuerman – Water & Sewer Board; Clearview Library Board
    - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
    - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority; Chamber of Commerce
    - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
    - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
  7. Public Invited to be Heard

*Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.*

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will*

The Town of Windsor will make reasonable accommodations for access to town services, programs, and activities, and will make special communication arrangements for persons with disabilities. Please call 970-674-2400 by noon on the day prior to the meeting to make arrangements.

*be limited to three (3) minutes. Written comments are welcome and should be given to the Deputy Town Clerk prior to the start of the meeting.*

B. CONSENT CALENDAR

1. Minutes of the January 8, 2018 Regular Meeting – J. Scheopner
2. Advisory board appointment – P. Garcia
3. Resolution No. 2018-12 – A Resolution Making Certain Findings Of Fact, Authorizing The Town Attorney To Undertake Eminent Domain Proceedings With Respect To The Acquisition Of Real Property Owned By Unknown Persons, Necessary For The Establishment Of Utility, Transportation, Sanitation, Parking And Other Public Functions Related To The Redevelopment Of Adjacent Land Under The Auspices Of The Windsor Downtown Development Authority, And Granting Full Plenary Authority In Association Therewith – I. McCargar

C. BOARD ACTION

1. Outside Agency Funding Request – Miss Rodeo Colorado 2018
  - Staff Introduction: Eric Lucas, Director of Parks, Recreation & Culture
2. Ordinance No. 2018-1554 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code  
*Super majority vote required on second reading*
  - Second Reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
3. Ordinance No. 2018-1555, An Ordinance Amending Section 19-1-20 of the Windsor Municipal Code With Respect to Improving Transparency and Accountability for Metropolitan Districts in the Town of Windsor
  - First Reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
4. Resolution No. 2018-13, A Resolution Establishing Rates for Town of Windsor Water Service Customers, Authorizing the Implementation of such Rates, and Rescinding Resolution No. 2018-09
  - Legislative Action
  - Staff Presentation: Dean Moyer, Director of Finance
5. Resolution No. 2018-14, A Resolution approving participation in Colorado Statewide Investment Program
  - Legislative Action
  - Staff Presentation: Dean Moyer, Director of Finance
6. Site Plan Presentation – Jacoby Farm 5<sup>th</sup> Filing Lot 5 – Les Schwab Tire Center, George Bunting, SFP-E, LLC, applicant / Aaron McLean, Galloway & Company, Inc., applicant's representative
  - Staff presentation: Millissa Berry, Senior Planner

7. Jacoby Farm Park Master Plan
  - Staff Presentation: Wade Willis, Manager of Open Space & Trails
8. Community Development Report
  - Staff presentation: Scott Ballstadt, Director of Planning
9. Strategic Plan Update
  - Staff presentation: Kelly Houghteling, Assistant to the Town Manager

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