



TOWN BOARD REGULAR MEETING

February 26, 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. 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
5. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda items) 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 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 February 12, 2018 Regular Meeting – J. Scheopner
2. Resolution No. 2018-19 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Windsor Downtown Development Authority With Respect to the Purchase of the Real Property Located at 512 Ash Street – I. McCargar

3. Resolution No. 2018-20 – A Resolution Initiating Annexation Proceedings for the Thornton Farm 24 Annexation to the Town of Windsor, Colorado – City of Thornton, owner, Kevin Woods, City of Thornton City Manager and Mark Koleber, City of Thornton Water Project Director, applicant’s representatives – M. Berry
4. Resolution No. 2018-21 - A Resolution Approving an Amendment to the Agreement for Economic Inducements and Development Incentives Between the Town of Windsor, Colorado and DB Windsor, LLC. – S. Johnson
5. Resolution No. 2018-22 – A Resolution Making Certain Findings of Fact Concerning the Weld County Road 76 Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Weld County Road 76 Annexation – Jon Turner, North Windsor Holdings, LLC, applicant/ Kristin Turner, TB Group, applicant’s representative – P. Hornbeck

C. BOARD ACTION

1. Site Plan Presentation – Arby’s Restaurant – Eagle Crossing Subdivision 6th Filing, Martin Lind, owner; Jon Sweet, TST Inc., applicant/applicant’s representative
 - Staff presentation: Millissa Berry, Senior Planner
2. Public Hearing – Final Major Subdivision Plat – Eagle Crossing Subdivision 4th Filing – Martin Lind, Eagle Crossing Development, Inc., applicant/ Tom Siegel, Water Valley Development & Brian Williamson, TST, Inc., applicant’s representatives
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
3. Resolution No. 2018-23 – A Resolution Approving the Final Major Subdivision Plat for Eagle Crossing Subdivision 4th Filing – Martin Lind, Eagle Crossing Development, Inc., applicant/ Tom Siegel, Water Valley Development & Brian Williamson, TST, Inc., applicant’s representatives
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. 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
Super majority vote required on Second Reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
5. Ordinance No. 2018-1556 – An Ordinance Annexing and Zoning Certain Territory known as the Swanson Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant’s representative
Super-majority vote required for adoption on second reading

- Second Reading
- Legislative action
- Staff presentation: Paul Hornbeck, Senior Planner

6. Public Hearing – Ordinance No. 2018-1557 - An Ordinance of the Town Board of the Town of Windsor, Colorado, Approving the Service Plan for Ptarmigan West Metropolitan District Nos. 1-3, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts

- Legislative action
- Staff presentation: Carolyn Steffl, Metropolitan District Special Counsel; Ian McCargar, Town Attorney

7. Ordinance No. 2018-1557 - An Ordinance of the Town Board of the Town of Windsor, Colorado, Approving the Service Plan for Ptarmigan West Metropolitan District Nos. 1-3, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts

Simple majority vote on First Reading

- First reading
- Legislative action
- Staff presentation: Carolyn Steffl, Metropolitan District Special Counsel; Ian McCargar, Town Attorney

8. Economic Development Report Update

- Staff presentation: Stacy Johnson, Director of Economic Development

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