



TOWN BOARD REGULAR MEETING

July 9, 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
 - Town Board Member Baker – Tree Board, Historic Preservation Commission
 - Town Board Member Wilson – Parks, Recreation & Culture Advisory Board; Poudre River Trail Corridor Board
 - Mayor Pro Tem Bennett – Water & Sewer Board
 - Town Board Member Rennemeyer – Chamber of Commerce
 - Town Board Member Jones – Windsor Housing Authority; Great Western Trail Authority
 - Town Board Member Sislowksi – Clearview Library Board; Planning Commission
 - 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 June 25, 2018 Regular Meeting – Amanda Mehlenbacher
2. Advisory Board Appointments – Scott Ballstadt
3. Resolution No. 2018-68 A Resolution Approving and Accepting a Stormwater Drainage Easement in the Eagle Crossing Subdivision, Fourth Filing – Ian McCargar
4. Resolution No. 2018-69 A Resolution Approving and Accepting an Easement for Access, Storm Drainage and Utilities in the Eagle Crossing Subdivision, Fourth Filing - Ian McCargar
5. Resolution No. 2018-70 A Resolution Vacating A Portion of a Utility Easement Located in Tracts A and B, Water Valley South Subdivision, Seventeenth Filing, in the Town of Windsor, Colorado – C. Malone
6. Report of Bills June 2018 – D.Moyer

C. BOARD ACTION

1. Ordinance No. 2018-1562– An Ordinance Repealing, Amending and Re-Adopting Section 4-3-30 of the *Windsor Municipal Code* to Make Certain Definitions Consistent With Statewide Standards Recommended by the Colorado Municipal League
Super majority vote required on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Dean Moyer, Director of Finance

2. Ordinance No. 2018-1563 – An Ordinance Repealing Article I of Chapter 18 of the Windsor Municipal Code, Making Certain Findings of Fact, and Adopting a Park Open Space and Trail Development Fee as Article XVIII of Chapter 17 of the Windsor Municipal Code.
Super majority vote required on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture

3. Financial Report May 2018
 - Staff Presentation: Dean Moyer, Director of Finance

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