



TOWN BOARD REGULAR MEETING

August 27, 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 Sislowski – 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 August 13, 2018 Regular Meeting – Krystal Eucker
2. Resolution No. 2018-80 – A Resolution Accepting a Deed of Dedication for Right-of-Way and Ratifying the Mayor's Prior Signature Thereon – Kimberly A. Emil

C. BOARD ACTION

1. Resolution No. 2018-81 – A Resolution Approving an Agreement for Economic Incentives Between the Town of Windsor and Vestas Blades America, Inc.
 - Legislative
 - Staff presentation: Jill Young, Economic Development Specialist

2. Resolution No. 2018-82 – A Resolution Approving an Agreement for Economic Incentives Between the Town of Windsor and Hexcel Corporation
 - Legislative
 - Staff presentation: Jill Young, Economic Development Specialist
 3. Resolution No. 2018-83 – A Resolution Approving and Adopting an Intergovernmental Agreement between Weld Re-4 School District and the Town of Windsor for the School Resource Officer Program
 - Legislative action
 - Staff presentation: Rick Klimek, Chief of Police
 4. Financial Report
 - Staff presentation: Dean Moyer, Director of Finance
 5. Economic Development Report
 - Staff presentation: Stacy Miller, 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. EXECUTIVE SESSION
1. An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e) (I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect for certain Economic Development Incentives (Stacy Miller, Director of Economic Development)
- F. ADJOURN