



TOWN BOARD REGULAR MEETING
February 11, 2019 - 7:00 PM
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
4. Proclamation
 - Windsor Kindness Week 2019
5. Board Liaison Reports
 - Town Board Member Baker - Tree Board, Historic Preservation Commission
 - Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor
 - Mayor Pro Tem Bennett - Water and 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
6. 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 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 28, 2019 Town Board Meeting - K. Eucker

C. BOARD ACTION

1. Public Hearing – Raindance 5th Filing Final Major Subdivision – Martin Lind of Raindance Land Company, LLC, owner / applicant, John Meyers of TST, INC Consulting Engineers, Applicant's Representative
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
2. Resolution 2019-12 Major Subdivision – Raindance 5th Filing – Martin Lind of Raindance Land Company, LLC, owner / applicant, John Meyers of TST, INC Consulting Engineers,

Applicant's Representative

- Quasi-judicial
- Staff presentation: Millissa, Senior Planner

3. Ordinance No. 2019-1584 - A petition to rezone a portion of Windsor Manor 7th Filing

Super-majority vote required on second reading

- Second Reading
- Quasi-judicial
- Staff Presentation: Carrie Tremblatt

4. Ordinance No. 2019-1585 - An Ordinance Approving the Conveyance of Town-owned Real Property to Colorado National Sports Park, LLC

Super-majority vote required on second reading

- Second Reading
- Legislative action
- Staff presentation: Ian D. McCargar, Town Attorney; Stacy Miller, Director of Economic Development; Shane Hale, Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Site Plan - South Gate Business Park 6th Filing Lot 1 - Bobcat of the Rockies
Information item - Site Plan
3. Communications from Town Manager
4. Communications from Town Board

E. ADJOURN

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 Thursday prior to the meeting to make arrangements.