



TOWN BOARD REGULAR MEETING

June 10, 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
 - Cattle Baron's Ball Day
5. Presentation
 - Officer and Civilian of the Year
6. 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
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 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 May 13, 2019 Regular Town Board Meeting
2. Resolution No. 2019-41 - A Resolution Approving the First Amendment to the Intergovernmental Agreement between the Town of Windsor and the Weld County School District Re-4 dated August 16, 1999, concerning Land Dedications or Payments In Lieu for School Purposes
3. Resolution No. 2019-42 - A Resolution Approving and Accepting a Deed of Dedication for

Right of Way and Temporary Construction Easement from Marcus B. Chapman for 7th Street and New Liberty Road Roundabout Improvements

4. Resolution No. 2019-43 - A Resolution Re-affirming and Ratifying an Intergovernmental Agreement Dated January 7, 2018 Regarding the Northern Colorado Drug Task Force
5. Report of Bills May 2019

C. BOARD ACTION

1. Presentation of 2018 Annual Audit Report
 - Presentation: Randy Watkins, Partner ACM, LLC
2. Resolution No. 2019-44 – A Resolution Accepting the Audit Report for 2018 Prepared by Anton Collins Mitchell LLP, Certified Public Accountants
 - Legislative Action
 - Staff Presentation, Dean Moyer, Director of Finance
3. Ordinance No. 2019-1588 – An Ordinance Amending the Windsor Municipal Code Concerning Renewal Requirements for Sales Tax License and Requirements for Business Licenses in the Town of Windsor, Colorado
 - Second Reading
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
4. Public Hearing – Conditional Use Grant Extension – Highland Meadows Golf Course Subdivision 13th Filing, Lot 1 (Power 2 Play Sports) Temporary Gravel Parking – Jon Turner, Hillside Commercial Group, applicant/ Mike Walker, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
5. Conditional Use Grant Extension – Highland Meadows Golf Course Subdivision 13th Filing, Lot 1 (Power 2 Play Sports) Temporary Gravel Parking – Jon Turner, Hillside Commercial Group, applicant/ Mike Walker, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
6. Resolution No. 2019-45 - 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
7. Financial Report April 2019
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department April 2019 Statistical Report
 - b. Highland Meadows Golf Course Subdivision 16th Filing L3&4 - Commercial Center - Site Plan Review
3. Communications from Town Manager
4. Communications from Town Board

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, Jill Young, Economic Development Specialist)

F. 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.