



TOWN BOARD REGULAR MEETING

August 26, 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. 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
5. 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 August 12, 2019 Regular Town Board Meeting
2. Resolution No. 2019-59 - Vacating a Portion of Utility Easement- Highland Meadows Golf Course Subdivision 7th Filing Lot 18 Block 1 - J. Christensen
3. Resolution No. 2019-62 A Resolution Approving and Adopting the August 26, 2019, Intergovernmental Agreement Between the Town of Windsor and the Raindance Metropolitan District No.1 With Respect to Security for Stormwater Management Measures - - Kimberly A. Emil, Assistant Town Attorney

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision – Highland Meadows Golf Course 15th Filing – Jon Turner, Colorado 80 Land Holdings, LLC, owner; Jason Sherrill, Landmark Homes, LLC, applicant; Mike Walker, TB Group, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner

2. Resolution 2019-60 - Final Major Subdivision – Highland Meadows Golf Course 15th Filing – Jon Turner, Colorado 80 Land Holdings, LLC, owner; Jason Sherrill, Landmark Homes, LLC, applicant; Mike Walker, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
3. Resolution 2019-61 - Final Site Plan – Highland Meadows Golf Course 15th Filing – Jon Turner, Colorado 80 Land Holdings, LLC, owner; Jason Sherrill, Landmark Homes, LLC, applicant; Mike Walker, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Ordinance No. 2019-1591 - An Ordinance Amending Chapter 2 of the Windsor Municipal Code With Respect to the Addition of Youth Members to Certain Advisory Boards Serving the Town of Windsor
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
5. Economic Development Update
 - Staff Presentation: Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department July 2019 Statistical Report
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.