



TOWN BOARD REGULAR MEETING

September 9, 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 26, 2019 Regular Town Board Meeting
2. Report of Bills August 2019

C. BOARD ACTION

1. Public Hearing - Legends Sports Park Metropolitan District Service Plan
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special District Special Counsel
2. Ordinance No. 2019-1592 - An Ordinance Approving Legends Sports Park Metropolitan District Service Plan
 - First Reading
 - Legislative Action
 - Staff Presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special District

Special Counsel

3. Ordinance no. 2019-1593 - An Ordinance Raising the Height Limit of Accessory Structures Exempt from Building Permits by Repealing, Amending and Replacing Windsor Municipal Code Sections 16-8-30(d), and 18-2-10 International Building Code (“IBC”) Section 105.2
 - First Reading
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Director of Planning
4. Ordinance No. 2019-1594 - An Ordinance Correcting Article III, Chapter 18 International Residential Code by Repealing, Amending and Replacing Section R313 (Automatic Fire Sprinkler Systems)
 - First Reading
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Director of Planning
5. Finance Report July 2019
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
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 to Raw Water Dedications (Shane Hale, Town Manager)

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.