



## TOWN BOARD REGULAR MEETING

April 27, 2020 - 7:00 PM

Zoom Meeting, Click on the link <https://windsorgov.zoom.us/j/91614310435> OR  
join by telephone at 888-788-0099 (Toll Free) or 877-853-5247 (Toll Free)  
Webinar ID: 916 1431 0435

### 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 March 9, 2020 Regular Meeting, March 23, 2020 Regular Meeting and the March 26, 2020 Special Meeting - K. Eucker
2. Resolution No. 2020-31 - A Resolution Approving an Intergovernmental Agreement between the Windsor Downtown Development Authority and the Town of Windsor Concerning Funding for the 2020 Downtown Parking Study Update - K. Emil
3. Resolution No. 2020-32 - A Resolution Approving an Intergovernmental Agreement with the Town of Severance for Police Services - A. Lopez
4. Resolution No. 2020-33 - A Resolution Authorizing A Change of Street Name for Orchard Blossom Drive to Blossom Grove Drive in the Raindance Subdivision 2nd Filing - S. Mezzetti
5. Resolution No. 2020-34 - A Resolution Approving Easements Necessary for a City of Greeley Water Pipeline Through Town-Owned Real Property, and Authorizing the Town Manager to Take All Steps Required in Association Therewith - - Ian D. McCargar, Town Attorney

## C. BOARD ACTION

1. Public Hearing on Ordinance No. 2020-1607- Future Legends Sports Park Metropolitan District Service Plan Amendment
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. Ordinance No. 2020-1607 - An Ordinance of the Town Board of the Town of Windsor, Colorado, Approving the Amended and Restated Service Plan for the Future Legends Sports Park Metropolitan District Nos. 1-2, and Authorizing the Execution of an Amended and Restated Intergovernmental Agreement Between the Town and the Districts
  - First reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
3. Public Hearing on Ordinance No. 2020-1608 - Declaring the Organization of the Future Legends Sports Park Business Improvement District, Describing the Boundaries and Service Area of the District, Giving it the Corporate Name Specified in the Petition, Establishing and Appointing a Board Of Directors, and Approving the 2020 Operating Plan and 2020 Budget
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
4. Ordinance No. 2020-1608 - Declaring the Organization of the Future Legends Sports Park Business Improvement District, Describing the Boundaries and Service Area of the District, Giving it the Corporate Name Specified in the Petition, Establishing and Appointing a Board Of Directors, and Approving the 2020 Operating Plan and 2020 Budget
  - First reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
5. Resolution No. 2020-35 - A Resolution Approving a Permit for the Purpose of Allowing the Use of Golf Carts on Public Roadways within the Neighborhoods known as RainDance
  - Legislative Action
  - Staff presentation: Rick Klimek, Chief of Police
6. Resolution No. 2020-36 - A Resolution Approving the 2020 Amended and Restated Intergovernmental Agreement Between the Town of Windsor and the Windsor Downtown Development Authority Regarding Continued Town Support of the Windsor Downtown Development Authority
  - Legislative action
  - Staff presentation: Ian D. McCargar; Shane Hale
7. Finance Report January 2020
  - Staff presentation: Dean Moyer, Director of Finance
8. Administration of Oath to Newly Elected Town Board Members
  - Krystal Eucker, Town Clerk

## D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police Department March 2020 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.