



## TOWN BOARD REGULAR MEETING

May 11, 2020 - 5:00 PM

Zoom Meeting, Click on the link

[https://windsorgov.zoom.us/webinar/register/WN\\_pieYro9KQ-mIrs5TfG\\_Rxw](https://windsorgov.zoom.us/webinar/register/WN_pieYro9KQ-mIrs5TfG_Rxw)  
OR join by phone 877-853-5247 or 888-788-0099 Webinar ID: 959 8912 1987

### 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
  - Mental Health Awareness Month
  - Public Works Week Proclamation
  - Police Week & National Peace Officers Memorial Day, 2020
  - Windsor Historic Preservation Month
  - A Mayoral Proclamation for the Appointment of Board and Commission Liaisons for Members of the Windsor Town Board
5. Board Liaison Reports
  - Town Board Member Charpentier
  - Town Board Member Wilson
  - Mayor Pro Tem Bennett
  - Town Board Member Tallon
  - Town Board Member Sislowski
  - Mayor Rennemeyer
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 April 13, 2020 Regular Meeting, Minutes of the April 27, 2020 Regular Meeting and Minutes of the April 28, 2020 Special Meeting - K. Eucker
2. Report of Bills April 2020

#### C. BOARD ACTION

1. 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
  - Second reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. 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
  - Second reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
3. Resolution No. 2020-37 -- A Resolution Re-Appointing Ken Bennett to Serve as the Mayor Pro Tem of the Town of Windsor, Colorado
  - Legislative action
  - Presentation: Paul Rennemeyer

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Site Plan Review - Eagle Crossing Subdivision 6th Filing, Lot 2 - Taco Bell
3. Communications from Town Manager
  - a. Monthly Envisio Report
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.