



TOWN BOARD REGULAR MEETING

June 8, 2020 - 5:00 PM

Zoom Meeting, Click on the link <https://windsorgov.zoom.us/j/95518626340> OR
Call in 877-853-5247 or 888-788-0099 Webinar ID: 955 1862 6340

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 Charpentier - Chamber of Commerce, Clearview Library Board
 - Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council
 - Mayor Pro Tem Bennett - Water and Sewer Board, 34, 74 and I-25 Coalition's
 - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
 - Town Board Member Sislowksi - Windsor Housing Authority, Windsor Severance Fire District
 - Mayor Rennemeyer - 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 May 11, 2020 Regular Town Board Meeting - K. Eucker
2. Resolution No 2020-38 - A Resolution Approving an Intergovernmental Agreement with CDOT for the 7th Street Multimodal Corridor Study - P. Hornbeck
3. Resolution No. 2020-39 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Windsor Downtown Development Authority Regarding Repurchase of 4th Street Parcel and Authorizing the Mayor to Execute Same - I. McCargar
4. Resolution No. 2020-40 - A Resolution Approving Dedication of Right-of-Way for Falling Leaf Drive and the extension of Iron Wheel Drive in Raindance Subdivision - D.Blair
5. Resolution No. 2020-41 - A Resolution Approving Dedication of Additional Right-of-Way along Colorado Boulevard - D.Blair
6. Report of Bills May 2020 - D. Moyer

C. BOARD ACTION

1. Resolution No. 2020-42 - A Resolution Approving an Extension to Mash Lab Incentive Agreement
 - Legislative action
 - Staff presentation: Jill Young, Business Development Specialist
2. Resolution No. 2020-43 - A Resolution Approving the 2019 Financial Audit
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
3. Ordinance No. 2020-1609 - An Ordinance Adding Article VI, Chapter 13 to the Windsor Municipal Code Concerning Backflow Prevention and Cross Connection Controls
 - Legislative action
 - Staff presentation: Eric Lucas, Director of Public Services
4. Resolution No. 2020-44 - A Resolution Approving an Intergovernmental Agreement Between the Town and Windsor and the Weld County Board of County Commissioners with Respect to Participation in the Community Development Block Grant Program
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
5. Finance Report March 2020
 - Staff Presentation - Dean Moyer, Director of Finance
6. Economic Development Update
 - Staff presentation: Stacy Miller, Economic Development Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report February 2020
 - b. Windsor Police Department April 2020 Statistical Report
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.