



## TOWN BOARD REGULAR MEETING

July 27, 2020 - 5:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,  
Click on the link <https://windsorgov.zoom.us/j/95802197602> OR by join by  
telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:95802197602

### 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 Cline-Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
  - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
  - Town Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
  - Mayor Rennemeyer - Downtown Development Authority, North Front Rand 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. Resolution No. 2020-55 - A Resolution Approving and Accepting a Deed of Dedication for ROW on Crossroads Blvd - D. Blair

#### C. BOARD ACTION

1. Public Hearing – Conditional Use Grant – Eastman Park River Walk Gravel Parking – Wade Willis, Open Space and Trails Manager for the Town of Windsor Parks, Recreation, and Culture (PRC), Roger Sherman, BHA Design, applicant's representative
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
2. Conditional Use Grant – Eastman Park River Walk Gravel Parking – Wade Willis, Open Space and Trails Manager for the Town of Windsor Parks, Recreation, and Culture (PRC), Roger Sherman, BHA Design, applicant's representative

- Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
3. Public Hearing - Conditional Use Grant for Telecommunications Facility - Kyger Reservoir - Wade Willis, Open Space and Trails Manager for the Town of Windsor Parks, Recreation, and Culture (PRC), owner; Pamela Goss, Verizon Wireless, applicant
    - Quasi-judicial
    - Presentation: Carlin Malone, Chief Planner
  4. Conditional Use Grant for Telecommunications Facility - Kyger Reservoir - Wade Willis, Open Space and Trails Manager for the GTown of Windsor Parks, Recreation, and Culture )PRC), owner; Pamela Goss, Verizon Wireless, applicant
    - Quasi-judicial
    - Presentation: Carlin Malone, Chief Planner
  5. Public Hearing - Final Major Subdivision - RainDance Subdivision 11th Filing - David Nelson, RainDance Development, owner; Patrick McMeekin, Hartford Homes, applicant, and Ryan McBreen, Norris Design, authorized representative
    - Quasi-judicial
    - Presentation: Carlin Malone, Chief Planner
  6. Resolution 2020-56 - A Resolution Approving the Final Plat for the Raindance Subdivision 11th Filing - David Nelson, RainDance Development, owner; Patrick McMeekin, Hartford Homes, applicant, and Ryan McBreen, Norris Design, authorized representative
    - Quasi-judicial
    - Presentation: Carlin Malone, Chief Planner
  7. Final Site Plan - RainDance Subdivision 11th Filing - David Nelson, RainDance Development, owner; Patrick McMeekin, Hartford Homes, applicant, and Ryan McBreen, Norris Design, authorized representative
    - Quasi-judicial
    - Presentation: Carlin Malone, Chief Planner
  8. Ordinance No. 2020-1610 - An Ordinance Concerning the Regulation Of Door To Door Contacts by the Town of Windsor, Colorado, Repealing Sections 10-4-140 and 10-4-170 and Repealing, Amending and Readopting Sections 10-4-150 and 10-4-160 of the Windsor Municipal Code.
    - Second reading
    - Legislative action
    - Staff Presentation: Ian McCargar Town Attorney
  9. Ordinance No. 2020 – 1611 An Ordinance Amending Chapter 4, Article III of the Windsor Municipal Code to Extend the Town’s Sales Tax Collection, Remittance And Reporting Requirements to On-Line Transactions and On-Line Vendors
    - First reading
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney
  10. Ordinance No. 2020 – 1612 An Ordinance Amending Chapter 4, Article IV of the Windsor Municipal Code to Increase the Time for Which the Town of Windsor Retains Unclaimed Intangible Property and Other Necessary Amendments Consistent with the Revised Uniform Unclaimed Property Act
    - First reading
    - Legislative action
    - Staff presentation

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police Department June 2020 Statistical Report
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 oil and gas mineral rights. (Ken Lind, Oil & Gas Special Counsel)
2. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney and Special Counsel for the purposes of receiving legal advice on specific legal questions concerning oil and gas mineral rights (Ian D. McCargar, Town Attorney; Ken Lind, Oil & Gas Special Counsel)

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.