



## TOWN BOARD REGULAR MEETING

September 28, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,  
Click on the link <https://windsorgov.zoom.us/j/96166464327> OR join by telephone  
at (888) 788-0099 or (877) 853-5247 - Webinar ID:961 6646 4327

### 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
  - Terry Walker Day
5. 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 Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
  - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
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. Water and Sewer Board Appointment - K. Frawley, Town Clerk
2. Minutes of the July 17, 2020 Special Town Board Meeting - J. Humphries, Administrative Services Director

#### C. BOARD ACTION

1. Cattle Baron's Ball - Short Form Grant Request
  - Presentation: Shane Hale, Town Manager

2. Resolution No. 2020-73 - A Resolution Adopting the Town of Windsor Compensation Project Methodology Report August 2020 and Town of Windsor Police Step Plan Update Methodology Report August 2020 Prepared by Compensation Studio, LLC.
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager
3. Ordinance No. 2020-1615 - An Ordinance Designating the Halfway Homestead as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
  - Second reading
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
4. Ordinance No. 2020-1616 - An Ordinance Designating the Dickey Farmhouse as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
  - Second reading
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Finance Report August 2020
  - b. Windsor Police Department August 2020 Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

#### E. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(e)(l) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect for Certain Economic Development Incentives (Stacy Miller, Director of Economic Development)
2. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal or Other Property Interest, and no Members of the Town Board Have Any Personal Interests in Such Purchase, Acquisition, Lease, Transfer, or Sale (Farm Property and Related Water Rights) - J. Thornhill, Director of Community Development
3. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Easement Rights - Ian McCargar, Town Attorney; 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.