



## TOWN BOARD REGULAR MEETING

November 9, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 ZOOM:  
<https://windsorgov.zoom.us/j/99944153622> OR join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:999 4415 3622

### 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. Outside Agency Report
  - Larimer County Community Report - Tom Donnelly, Larimer County Commissioner
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, 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. Minutes of the October 12, 2020 Town Board Regular Meeting
2. Report of Bills October 2020
3. Resolution No. 2020-81 A Resolution Vacating a Portion of a Utility Easement in Lot 12, Block 6 and Lot 9, Block 7 in The Raindance Subdivision Eighth Filing, within the Town of Windsor, Colorado
  - Legislative action
  - David Eisenbraun, Senior Planner

4. Resolution No. 2020-82 A Resolution Vacating a Portion of a Utility Easement in Lot 4, Block 7 in the Raindance Subdivision Ninth Filing, within the Town of Windsor, Colorado
  - Legislative action
  - David Eisenbraun, Senior Planner

C. BOARD ACTION

1. Public Hearing, Ordinance No. 2020-1617 - An Ordinance Approving the First Amendment to the Amended Service Plan for the Great Western Metropolitan District Nos. 1-7
  - Legislative action
  - Staff presentation: Carolyn Steffl, Special Counsel
2. Ordinance No. 2020-1617 - An Ordinance Approving the First Amendment to the Amended Service Plan for the Great Western Metropolitan District Nos. 1-7
  - Legislative action
  - Staff presentation: Carolyn Steffl, metro district special counsel
3. Public Hearing - Cummins Annexation (Windsor Severance Fire Rescue Station No. 4) Modification of Building Height
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2020-83 - A Resolution Regarding Cummins Annexation (Windsor Severance Fire Rescue Station No. 4) Modification of Building Height
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
5. Resolution No. 2020-84 Consideration of the Final Site Plan – RainDance Subdivision 12th Filing
  - Quasi-judicial
  - Staff presentation: David Eisenbraun, Senior Planner
6. Ordinance No. 2020-2018 - An Ordinance Amending Section 8-2-10 of the Windsor Municipal Code Regarding Parking of Certain Vehicles in Specified Areas  
Legislative Action: First Reading.  
Staff Presentation by Commander Aaron Lopez

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Financial Report September 2020
3. Communications from Town Manager
  - a. Monthly Board 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.