



TOWN BOARD REGULAR MEETING

November 23, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 ZOOM:
<https://windsorgov.zoom.us/j/99283056766> OR join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:992 8305 6766

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, 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
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 October 5, 2020 Town Board Special Meeting - K. Frawley, Town Clerk
2. Minutes of the October 26, 2020 Town Board Regular Meeting - K. Frawley, Town Clerk
3. Resolution No. 2020-86 - A Resolution Pursuant To Section 8.1 (A) Of The Windsor Home Rule Charter Reaffirming The Appointment Of Shane Hale As Windsor Town Manager and Amending The Terms and Conditions Of His Employment - I. McCargar, Town Attorney
4. Resolution No. 2020-87 - A Resolution Pursuant To Section 9.1 (A) Of The Windsor Home Rule Charter Reaffirming The Appointment Of Ian D. McCargar As Windsor Town Attorney, and Amending The Terms Of Representation - I. McCargar, Town Attorney
5. Resolution No. 2020-88 - A Resolution Approving the Second Amendment to the Agreement with SAFEbuilt Colorado, LLC for Building Inspection Services Provided to the Town of

Windsor - S. Ballstadt, Planning Director

6. Resolution No. 2020-89 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2021 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2021; and Fixing the Mill Levy for the Windsor Downtown Development Authority District for the Fiscal Year Ending December 31, 2021 - D. Moyer, Finance Director
7. Resolution No. 2020-90 - A Resolution Approving The 2021 Operating Plan and 2021 Budget For The Future Legends Sports Park Business Improvement District - I. McCargar, Town Attorney
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

C. BOARD ACTION

1. 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: Ian D. McCargar, Town Attorney
2. Ordinance No. 2020-2018 - An Ordinance Amending Section 8-2-10 of the Windsor Municipal Code Regarding Parking of Certain Vehicles in Specified Areas (second reading)
 - Second reading
 - Legislative action
 - Staff Presentation: Aaron Lopez, Police Commander
3. Ordinance No. 2020-1619 - An Ordinance Authorizing The Renewal Of The Existing Cable Franchise Agreement Held By Comcast Cable Communications, LLC, Locally Known As Comcast; And Authorizing The Mayor And Town Clerk To Execute The Cable Franchise Agreement On Behalf Of The Town
 - Legislative action
 - Staff presentation: Brandon Dittman, Special Counsel
4. Public Hearing: 2021 Budget
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
5. Resolution No. 2020-91 - A Resolution Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for the Town of Windsor, Colorado, for the Calendar Year Beginning on the First Day of January, 2021 and ending on the last day of December 2021, and Appropriating Sums of Money to the various Funds and Spending Agencies, in the amount and for the purpose as set forth below, for the Town of Windsor, Colorado, for the 2021 Budget Year
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
6. Resolution No. 2020-92 - A Resolution Levying General Property Taxes for the Taxable Year 2020 to help defray the Costs of Government for the Town of Windsor, Colorado, for the 2021 Budget Year, Weld County
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
7. Resolution No. 2020-93 - A Resolution Levying General Property Taxes for the Taxable Year 2020 to help defray the Costs of Government for the Town of Windsor, Colorado, for the 2021 Budget Year, Larimer County
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
8. Resolution No. 2020-85 - A Resolution Ratifying A Purchase Agreement By, Between and Among The Town Of Windsor, Town Of Severance, Town Of Eaton, Fort Collins-Loveland Water District And SPABS, LLC, For The Sale And Acquisition Of Real Property, and

Authorizing Town Manager Shane Hale To Take All Steps Necessary For Closing

- Legislative action
- Staff presentation: Ian McCargar, Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department October 2020 Statistical Report
3. Communications from Town Manager
 - a. CARES ACT Update
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. §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 for Certain Economic Development Incentives (Stacy Miller)
2. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(b) to Confer with Special Council Brandon Dittman for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Intervention in PUC Tariff Proceedings (Shane Hale, Brandon Dittman)

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.