



## TOWN BOARD WORK SESSION

April 19, 2021 - 6:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Please click this URL to join. <https://windsorgov.zoom.us/j/99521993088> OR join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:995 2199 3088

***GOAL of this Work Session is to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.***

Members of the Public in attendance are asked to be recognized by the Mayor before participating in any discussions of the Town Board

### AGENDA

1. Wastewater Treatment Plant Expansion - E. Lucas, Public Services Director
2. Future Meetings Agenda

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.



## MEMORANDUM

**Date:** April 19, 2021  
**To:** Mayor and Town Board  
**Via:** Shane Hale, Town Manager  
**From:** Eric Lucas, Director of Public Services  
**Re:** Discussion on Wastewater Treatment Plant Expansion  
**Item #:** 1.

### **Background / Discussion:**

As Windsor continues to grow, we are anticipating the wastewater treatment facility (WWTP), will reach State of Colorado capacity levels that trigger the design and subsequent construction of improvements to increase capacity. Additionally, the facility is facing future State regulations that will need to be addressed at some point in the future. Steve Tamburini, our consultant with Jacobs Engineering will give a presentation summarizing the projected timeline and the options for capacity expansion and future regulatory compliance at the Wastewater Treatment Facility.

After the conclusion of his presentation and a question and answer session we will hear from Robyn Moore from Stifel Public Finance to discuss financing options that the Town has for this future project.

### **Financial Impact:**

No impact at this time.

### **Relationship to Strategic Plan:**

This project and discussion relate directly to the following focus areas in the Town Strategic Plan:

Sustainable Infrastructure & Strategic Growth

### **Recommendation:**

These presentations are for discussion and information purposes. No decision is needed at this time.

### **CC:**

Dean Moyer, Director of Finance  
Paul Schwindler, Deputy Director of Public Works  
Dennis Markham, WWTP Supervisor



## MEMORANDUM

**Date:** April 19, 2021  
**To:** Mayor and Town Board  
**Via:** Shane Hale, Town Manager  
**From:** Karen Frawley, Town Clerk  
**Re:** Future Meeting Agenda  
**Item #:** 2.

### ATTACHMENTS:

- Future Meetings Agenda



## FUTURE TOWN BOARD MEETINGS

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April 26, 2021 5:15 p.m.	Town Board Work Session Eastman Park Site Visit and Over view Windsor/Greeley Amendment to Water Service Agreement
April 26, 2021 7:00 p.m.	Town Board Regular Meeting
May 3, 2021 5:30 p.m.	Town Board Work Session Wastewater Treatment Plant Site Visit and Bio Solid Project Update
May 10, 2021 5:30 p.m.	Town Board Work Session Board-Manager-Attorney Monthly Meeting Park Fee Study Public Art Commission NISP IGA Eastman Park
May 10, 2021 7:00 p.m.	Town Board Regular Meeting
May 17, 2021 5:30 p.m.	Town Board Work Session Tree/Town Board Poster Contest Winners Recognition Urban3 Analysis Preview Presentation Comprehensive Plan Review
May 24, 2021 5:30 p.m.	Town Board Work Session 7 <sup>th</sup> Street Multimodal and Walnut Street Bikeway Check in Terry Ranch Greeley Update
May 24, 2021 7:00 p.m.	Town Board Regular Meeting
May 31, 2021	Cancelled – Memorial Day Holiday
June 7, 2021 6:00 p.m.	Town Board Work Session Katy Press – Retail Review: Development Opportunity Matches
June 14, 2021 6:00 p.m.	Town Board Work Session Presentation of COGCC Rulemaking Changes
June 14, 2021 7:00 p.m.	Town Board Regular Meeting
June 21, 2021 6:00 p.m.	Town Board Work Session Larimer County Ranch Master Plan Update

