



TOWN BOARD REGULAR MEETING

March 12, 2018 // 5:30 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

AGENDA

- A. CALL TO ORDER
1. Roll Call
- B. Executive Session
- 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 the use of public funds for redevelopment of the Windsor Mill and Elevator property. (Stacy Johnson, Patti Garcia, Ian McCargar, invited guests)
- A.
2. Pledge of Allegiance
 3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
 4. Introduction of New Employees to the Board – S. Gourley
 5. Proclamation - National Intellectual/Developmental Disabilities Awareness Month
 6. Board Liaison Reports
 - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Scheuerman – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority; Chamber of Commerce
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
 7. Public Invited to be Heard
- Individuals wishing to participate in Public Invited to be Heard (non-agenda items) 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 February 26, 2018 Regular Meeting – A. Mehlenbacher

2. Resolution No. 2018-24 – A Resolution Making Certain Findings of Fact Concerning the Thornton Farm 24 Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Thornton Farm 24 Annexation – City of Thornton, applicant/ Kevin Woods, City Manager and Mark Koleber, Water Project Director, applicant’s representative – M. Berry
3. Resolution No. 2018-25 - A Resolution of the Town Board of the Town of Windsor, Colorado Authorizing the Town Clerk to Appoint Election Judges of Election for the Regular Election to be Held on Tuesday, April 3, 2018 – P. Garcia
4. Resolution No. 2018-26 – A Resolution Approving and Accepting a Deed of Easement and Right of Way from Knievel and Cook for a Twenty-Four Inch Water Line – O. Herrera
5. Report of Bills for February 2018 – D. Moyer

C. BOARD ACTION

1. Site Plan Presentation – River Valley Crossing Subdivision 1st Filing Lot 4 – Burger King Restaurant – Joe Lukas of Lukas Family, LP, owner/applicant; Ric Hattman of Hattman Associates, applicant’s representative
 - Staff presentation: Millissa Berry, Senior Planner
2. Ordinance No. 2018-1557 - An Ordinance of the Town Board of the Town of Windsor, Colorado, Approving the Service Plan for Ptarmigan West Metropolitan District Nos. 1-3, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
Super Majority vote on required on Second Reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Public Hearing – Final Major Subdivision Plat – The Ridge at Harmony Road 2nd Filing – Jeff Mark, The Landhuis Company, applicant
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2018-27 – A Resolution Approving the Final Major Subdivision Plat for The Ridge at Harmony Road 2nd Filing – Jeff Mark, The Landhuis Company, applicant
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
5. 7th & Crossroads Roundabout Landscape Design
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation & Culture
6. Resolution No. 2018-28 – A Resolution Approving an Increase in Fees for the Commercial Use of the Town of Windsor’s Brush Recycling Facility, Effective April 1, 2018

- Legislative action
- Staff Presentation: Eric Lucas, Director of Parks, Recreation & Culture

7. Resolution No. 2018-29 - A Resolution Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For The Town Of Windsor, Colorado, For 2017

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

8. Financial Report January 2018

- Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

E. EXECUTIVE SESSION

An executive session pursuant to Colorado Revised Statutes § 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 Johnson, Director of Economic Development)

F. ADJOURN



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