



## TOWN BOARD REGULAR MEETING

April 9, 2018 // 7:00 p.m. // Town Board Chambers  
301 Walnut Street, Windsor, CO 80550

### AGENDA

#### A. CALL TO ORDER

1. Roll Call
3. Pledge of Allegiance
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. Presentation by Colorado City and County Managers Association – Wes LaVanchy
6. Proclamation – National Service Day
7. 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
8. 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 March 20, 2018 Special Meeting Minutes and March 26, 2018 Regular Meeting – Amanda Mehlenbacher

2. Report of Bills for March 2018 – D. Moyer
3. Cancellation of May 28, 2018 Town Board Meeting

C. BOARD ACTION

1. Site Plan Presentation – River Valley Crossing Subdivision 2<sup>nd</sup> Filing, Lot 1 – Gavin Kaszynski, Associates in Family Medicine, applicant / Katy Thompson, Ripely Design, Inc., applicant's representative
  - Staff presentation: Paul Hornbeck, Senior Planner
2. Site Plan Presentation – Falcon Point Subdivision, Lot 4 – Craig Kraft, applicant/ Patricia Kroetch, North Star Design, Inc., applicant's representative
  - Staff presentation: Paul Hornbeck, Senior Planner
3. Public Hearing – An Ordinance Annexing and Zoning Certain Territory known as the WCR 76 Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
  - Legislative Action
  - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2018-34 – A Resolution Making Certain Findings and Conclusions of Law Pursuant to Section 31-12-110 C.R.S., Concerning the WCR 76 Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
  - Legislative Action
  - Staff presentation: Paul Hornbeck, Senior Planner
5. Ordinance No. 2018-1558 - An Ordinance Annexing and Zoning Certain Territory known as the WCR 76 Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
  - First reading
  - Legislative action
  - Staff presentation: Paul Hornbeck, Senior Planner
6. Public Hearing – A Resolution Approving the First Amendment to an Intergovernmental Agreement Between the Town of Windsor and Town of Severance Regarding Development Within the State Highway 257 and Harmony Road Corridor
  - Legislative action
  - Staff presentation: Paul Hornbeck, Senior Planner; Ian D. McCargar, Town Attorney
7. Resolution No. 2018-35 – A Resolution Approving the First Amendment to an Intergovernmental Agreement Between the Town of Windsor and Town of Severance Regarding Development Within the State Highway 257 and Harmony Road Corridor
  - Legislative action
  - Staff presentation: Paul Hornbeck, Senior Planner; Ian D. McCargar, Town Attorney

8. Resolution No. 2018-36 – A Resolution Approving a Non-Binding Term Sheet Between the Town of Windsor and Broe Infrastructure Development, LLC, Regarding a Project Delivery Agreement for Provision of Treated Water to the Town of Windsor
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
9. Resolution No. 2017-37 – A Resolution Approving the Final Site Plan for Eagle Crossing Subdivision 4th Filing, Lots 1 & 3 – Morgan Kidder, Fossil Ridge Holdings, LLC, applicant/ Brian Williamson, TST Consulting Engineers Inc., applicant's representative
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Senior Planner
10. Resolution No. 2018-38 – A Resolution Accepting the Resignation of Acting Town Manager Patti Garcia, Declaring a Vacancy, and Appointing Dean Moyer to Serve as Successor Acting Town Manager for the Town of Windsor
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
11. February Financial Report
  - Staff presentation: Dean Moyer

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) (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 Johnson, Director of Economic Development)

F. ADJOURN