



TOWN BOARD REGULAR MEETING
February 25, 2019 - 7:00 PM
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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 Baker - Tree Board, Historic Preservation Commission
 - Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor
 - Mayor Pro Tem Bennett - Water and Sewer Board
 - Town Board Member Rennemeyer - Chamber of Commerce
 - Town Board Member Jones - Windsor Housing Authority; Great Western Trail Authority
 - Town Board Member Sislowski - Clearview Library Board; Planning Commission
 - Mayor Melendez - 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 February 11, 2019 regular Meeting and the February 13, 2019 Special Meeting - K. Eucker
2. Resolution No. 2019-14 Declaring the Applicability of Certain Provisions of the 2018 International Fire Code and 2018 International Fire Code Standards for Those Portions of the Town Within the Boundaries of the Windsor-Severance Fire Protection District
3. Resolution No. 2019-15 - A Resolution Approving an Amendment to an Intergovernmental Agreement for Radio Site and Maintenance of the Timnath Radio Tower Between Weld County and the Town of Windsor, and Authorizing the Mayor to Execute Same
4. Resolution No. 2019-16 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum - E. Lucas
5. Resolution No. 2019-17 - A Resolution Ratifying Appointments to the Clearview Library Board of Directors

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant (CUG) for a Public Utility Installation, Including Transmission Lines and Substations in the Residential Mixed Use Zone District – Thornton Farm 24 Annexation – Derek Holscher of Public Service Company of Colorado (Xcel Energy), Applicant
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
2. Conditional Use Grant (CUG) for a Public Utility Installation, Including Transmission Lines and Substations in the Residential Mixed Use Zone District – Thornton Farm 24 Annexation – Derek Holscher of Public Service Company of Colorado (Xcel Energy), Applicant
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
3. Resolution No. 2019-18 - A Resolution Authorizing and Directing the Town Manager to Make Application to Northern Colorado Water Conservancy District for Annually-Renewable Perpetual Water Contracts for Rights to Use Colorado-Big Thompson Project Water Under Colorado Revised Statutes Section 37-45-131
 - Legislative action
 - Staff presentation: John Thornhill, Water Resource Manager
4. Resolution No. 2019-19 - A Resolution Approving an Amended and Restated Intergovernmental Agreement Between the Town of Windsor and The Ridge at Harmony Road Metropolitan Districts No.'s 1-4, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special District Special Counsel
5. Ordinance No. 2019-1583 - An Ordinance of The Town Board Of The Town Of Windsor, Colorado, Approving the First Amendment to the Service Plan for the Ridge at Harmony Road Metropolitan District Nos. 1-4, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Second reading
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special District Special Counsel
6. Economic Development Update
 - Staff Presentation Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. University of Northern Colorado Thank You Letter
3. Communications from Town Manager
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.