



## TOWN BOARD REGULAR MEETING

March 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. Proclamation
  - National Service Day Proclamation
5. 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
6. 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 March 11, 2019 Regular Town Board Meeting - K. Eucker
2. Advisory Board Appointments - K. Eucker
3. Resolution No. 2019-22 - A Resolution Accepting and Approving Deeds of Dedication for Utilities Easement and Right of Way concerning the Eagle Crossing-Steeplechase

#### C. BOARD ACTION

1. 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. Public Hearing - Final Major Subdivision – Raindance Subdivision 6th Filing (Formerly Raindance Subdivision 7th Filing) – David B. Nelson, Raindance Land Company, LLC, owner; Martin Lind, Raindance Land Company, LLC, applicant; Tom Siegel, Water Valley Land Company applicant’s representative
    - Quasi-judicial
    - Staff Presentation - Millissa Berry, Senior Planner
  3. Resolution No. 2019-23 - Final Major Subdivision – Raindance Subdivision 6th Filing (Formerly Raindance Subdivision 7th Filing) – David B. Nelson, Raindance Land Company, LLC, owner; Martin Lind, Raindance Land Company, LLC, applicant; Tom Siegel, Water Valley Land Company applicant’s representative
    - Quasi-judicial
    - Staff presentation - Millissa Berry, Senior Planner
  4. Resolution No. 2019-24 - A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2018
    - Legislative Action
    - Dean Moyer, Director of Finance
  5. Ordinance No. 2019-1586 - An Ordinance Amending Chapter 13 of the Windsor Municipal Code With Respect to the Establishment of Municipal Separate Storm Sewer System Regulations
    - First reading
    - Legislative action
    - Janine Hegeman, Stormwater Program Coordinator
  6. Resolution No. 2019-25 - A Resolution pursuant to Section 16.8 Of The Windsor Home Rule Charter Authorizing the Acquisition of Certain Property Rights by Negotiation and, if necessary, by Eminent Domain for the Windsor Harmony Road Improvement Project
    - Edward J. Blieszner, Special Counsel
  7. Resolution No. 2019-21 – A Resolution Pursuant to Section 16.8 of the Windsor Home Rule Charter Authorizing the Acquisition of Certain Property Rights by Negotiation and, if Necessary, by Eminent Domain for the Windsor LCR5/SH392 Roadway Improvement Project
    - Edward J. Blieszner, Special Counsel
  8. Great Western Metro District No. 4 Inclusion and Boundary Change
    - David O'Leary
  9. The Ridge at Harmony Road Metro District Internal Boundary Adjustment
    - David O'Leary
  10. Community Development Report
    - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Police Department Monthly Statistics Report February 2019
  - b. Windsor Liquor License Authority - 1st Quarter Report
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.