



TOWN BOARD REGULAR MEETING
May 13, 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. Presentation
 - Colorado Government Association of Information Technology (CGAIT)
 - Cartegraph High Performance Government Award
5. Proclamation
 - Mental Health Month
 - National Public Works Week Proclamation
 - National Police Week Proclamation
 - Better Hearing and Speech Month Proclamation
6. 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
7. 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 April 1, 2019 Special Meeting, Minutes of the April 8, 2019 Special Meeting and

Minutes of the April 22, 2019 Regular Meeting - K. Eucker

2. Resolution No. 2019-39 - A Resolution Accepting a Permanent Public Utility Easement Upon Lot 4, Windsor Commons Subdivision First Filing - D. Blair
3. Report of Bills April 2019 - D. Moyer

C. BOARD ACTION

1. Ordinance No. 2019-1587 - An Ordinance Revising and Readopting the Methodology and Cash In-Lieu Payments pursuant to the Intergovernmental Agreement Concerning Land Dedication or Payments In-Lieu for School Purposes entered into by the Town of Windsor and Weld County School District RE-4
 - Second reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
2. Public Hearing – Final Major Subdivision - The Ridge at Harmony Road Subdivision 3rd Filing– Jeff Mark, The Landhuis Company, applicant / Kristin Turner, TB Group, applicant's representative
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
3. Resolution 2019-40 - A Resolution Approving a Final Major Subdivision - The Ridge at Harmony Road 3rd Filing - Jeff Mark, Landhuis Company, applicant / Kristin Turner, TB Group, Applicant's Representative
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
4. Ordinance No. 2019-1588 - An Ordinance Amending the Windsor Municipal Code Concerning Renewal Requirements for Sales Tax Licenses and Requirements for Sales Tax Licenses and Requirements for Business Licenses in the Town of Windsor Colorado
 - First reading
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
5. Financial Report February 2019
 - Staff presentation: Dean Moyer, Director of Finance
6. Financial Report March 2019
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windshire Park Annex - Public Works/Parks Expansion - Site Plan Review - P. Hornbeck
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. 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 (Jill Young, Economic Development Specialist)

F. 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.