



TOWN BOARD REGULAR MEETING

July 8, 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
 - Parks & Recreation Month
5. General Counsel Update
 - Greeley-Loveland Irrigation Company change of use case update - Brad Grasmick, Town Water Counsel
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 June 24, 2019 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2019-49 – A Resolution Approving the Vima-Holguin Post-Annexation Agreement - K. Emil
3. Resolution 2019-50 - A Resolution Vacating a Portion of a Utility Easement on Lot 15 Block 10 of the Corrected Highland Meadows Subdivision 3rd Filing - M. Berry

4. Resolution No. 2019-52 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum Collections - E. Lucas

C. BOARD ACTION

1. Ordinance No. 2019-1590 Repealing & Adopting by Reference the 2018 International Building Codes
 - Second Reading
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Director of Planning
2. Resolution No. 2019-51 - A Resolution of Commitment for GOCO Connect Grant
 - Legislative Action
 - Staff Presentation: Wade Willis, Manager of Parks and Open Space

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
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.