



TOWN BOARD REGULAR MEETING
July 22, 2019 - 7:00 PM
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Melendez called the meeting to order at 7:01 p.m.

1. Roll call

Mayor Kristie Melendez
Mayor Pro Tem Ken Bennett - Absent
Myles Baker - Absent
Barry Wilson
Paul Rennemeyer
Tom Jones
David Sislowski

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Kim Emil, Assistant Town Attorney/Town Prosecutor
Rick Klimek, Chief of Police
Dennis Wagner, Director of Engineering
Eric Lucas, Director of Parks, Recreation and Culture
John Thornhill, Water Resource Manager
Omar Herrera, Civil Engineer
Desa Blair, Civil Engineer
Doug roth, Civil Engineer
Curtis Templeman, Civil Engineer
Janine Hegeman, Stormwater Coordinator
Krystal Eucker, Town Clerk

2. Pledge of Allegiance

Town Board Member Rennemeyer led the pledge of allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Rennemeyer moved to to approve the agenda as presented, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

4. Proclamation

- Dennis Wagner Day Proclamation

Mayor Melendez read the Dennis Wagner Day Proclamation.

Mr. Wagner addressed the Board and thanked them for the proclamation. Mr. Wagner also mentioned some highlights of his career and some of the advancements that have come to Town in the last 39 years.

- Women of Vision Day Proclamation

Mayor Melendez read the Women of Vision Day Proclamation.

Ann Clarke with Colorado Women of Influence addressed the Board and thanked them for the proclamation.

Dannette Haag, 2019 Women of Vision Honoree and Mrs. Colorado Pageant contestant addressed the Board and thanked them for the proclamation

5. Board Liaison Reports

- Town Board Member Baker - Tree Board, Historic Preservation Commission

Town Board Member Baker - absent; no report.

- Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor

Town Board Member Wilson thanked Mr. Lucas and the parks staff on the Village East Park.

Mr. Wilson also stated the Poudre River Trail website has been updated and encouraged everyone to take a look at it.

- Mayor Pro Tem Bennett - Water and Sewer Board

Mayor Pro Tem Bennett- absent; no report.

- Town Board Member Rennemeyer - Chamber of Commerce

Town Board Member Rennemeyer reported he attended the Resort 55 ribbon cutting with other Chamber Members.

The Chamber has some upcoming events; all day strategic retreat and the Annual Chamber Golf Tournament on September 23rd at Highland Meadows.

- Town Board Member Jones - Windsor Housing Authority; Great Western Trail Authority

Town Board Member Jones reported the Windsor Housing Authority met and worked on the Golden Meadows design. They also discussed DOLA grants that will be available in the next few years which the housing authority will be looking into.

Dr. Jones reported the Great Western Trail meeting was cancelled in July.

- Town Board Member Sislowski - Clearview Library Board; Planning Commission

Town Board Member Sislowski reported the Planning Commission meeting was cancelled.

Mr. Sislowski reported the Library will be meeting this week and they have began working on the strategic plan.

- Mayor Melendez - Downtown Development Authority; North Front Range/MPO

Mayor Melendez reported the DDA did a tour of The Mill and they are expecting to open in early October.

Ms. Melendez reported some additional conversations with Brinkman have taken place and there may be some additional designs for the backlots. The DDA also saw a presentation from Liz Newton on the Birch lots.

6. Public Invited to be Heard

Mayor Melendez opened the meeting up for public comment to which there was none.

B. CONSENT CALENDAR

1. Minutes of the July 8, 2019 Regular Meeting - K. Eucker
2. Resolution No. 2019-53 - A Resolution Approving an Intergovernmental Agreement Concerning Extraterritorial Sewer Service Between the Town of Windsor and the Boxelder Sanitation District, and Authorizing the Town Manager to Execute Same - Ian D. McCargar, Town Attorney
3. Report of Bills June 2019

Town Board Member Sislowski moved to to approve the consent calendar as presented, Town Board Member Jones seconded the motion. Roll call on the vote resulted as follows; Yeas - Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

C. BOARD ACTION

1. Outside Agency Funding Request - American Cancer Society

Mr. Hale stated The American Cancer Society has submitted the attached long form grant application requesting \$6,000 from the 2019 outside agency funding budget for the Cattle Baron's Ball being held in Windsor on September 21, 2019. The American Cancer Society is a non-profit agency working to save lives, celebrate lives and leading the fight for a world without cancer.

The 2019 outside agency fund had a beginning balance of \$101,903 with \$11,120 spent to date, leaving \$90,783 remaining for 2019.

Erin Whittington with the American Cancer Society addressed the Board regarding the outside agency funding request. The 2019 Cattle Baron's Ball will be held at the future site of the clubhouse of the Raindance National Golf Club in Windsor, CO. There will be approximately 850 guests who attend, 200 volunteers and since it's inception, the event has raised over \$8 million to fight the American Cancer Society mission. The theme for the event this year is Drive Out Cancer and the focus is the Road to Recovery Program which is a program that provides transportation to and from their cancer treatments.

Ms. Melendez commented that Windsor has not been host of the event for several years.
Ms. Whittington stated it has been 15 years since Windsor has hosted the event.

Ms. Melendez stated this is one of the biggest fundraisers for the American Cancer Society in the state of Colorado.

Ms. Whittington stated we are the largest fundraiser for the American Cancer Society in the state of Colorado in the amount of dollars raised as well as the number of people impacted. We are the second largest fundraiser for the American Cancer Society in the north region; the north region is made up of 13 states.

Ms. Melendez stated this is a donation to the non-profit for the event although a table will be available at the event that can be purchased for the cost of the dinner which is \$50 per ticket. Ms. Melendez is offering that to the Board Members first.

Town Board Member Rennemeyer moved to to approve the request for outside

agency funding in the amount of \$6,000 to the American Cancer Society, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

2. Community Development Report

Mr. Ballstadt reviewed the Community Development Report that was included in packet material.

D. COMMUNICATIONS

1. Communications from Town Attorney

None.

2. Communications from Town Staff

Mr. Lucas informed the Board that the lab results should be in tomorrow regarding the green-blue algee at Windsor Lake. Also, the band playing at the summer concert series this week is Stolen Winnebago's.

Chief Klimek informed the Board that National Night Out is August 6, 2019.

a. Site Plan Review - Cannon Car Wash

b. Site Plan Review - Highland Meadows Tennis Center

c. Site Plan Review- Cornerstone Coffee Shop

3. Communications from Town Manager

Mr. Hale informed the Board that the work on 7th Street is underway.

Also, the employee BBQ is this Wednesday at Chimney Park Pool beginning at 5:30.

4. Communications from Town Board

Ms. Melendez stated there will not be a meeting on July 29th as that is a 5th Monday.

Dr. Jones inquired if there will be a format to follow for the Senate Bill 181 work session.

Mr. McCargar stated there will be an agenda for that night and staff have focused on the items that the Board have brought up.

Mr. Ballstadt stated they have not asked for any presenters but did ask that someone from the state health department and CCCOG be in the room as well as the two local operators that Windsor has worked with the most.

Mr. Hale stated the work session will most likely be held in the Board Chambers due to the possibility of the public attending the meeting.

E. ADJOURN

Town Board Member Rennemeyer moved to to adjourn, Town Board Member Jones seconded the motion. Roll call on the vote resulted as follows; Yeas - Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

The meeting was adjourned at 8:01 p.m.



Krystal Eucker, Town Clerk