



TOWN BOARD REGULAR MEETING

January 13, 2020 - 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
 - School Choice Week
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 November 25, 2019 Regular Town Board Meeting - K. Eucker
2. Youth Advisory Board Appointments - K. Eucker
3. Resolution No. 2020-02 - A Resolution Accepting a Permanent Public Utility Easement for Harmony Gardens Annexation - D. Blair

C. BOARD ACTION

1. Ordinance No. 2019-1599 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
 - Second Reading

- Legislative Action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
2. Ordinance No. 2019-1600 - An Ordinance Repealing, Amending and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code With Respect to Stormwater Basin Fees Imposed by the Town's Stormwater Drainage Utility Enterprise
 - Second Reading
 - Legislative Action
 - Staff presentation: Jessica Humphries, Administrative Services Director
 3. Resolution No. 2020-01 - A Resolution Approving a Purchase Agreement by, Between and Among the Town of Windsor, Town of Severance, Town of Eaton, Fort Collins-Loveland Water District and SPABS, LLC, for the Sale and Acquisition of Real Property
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 4. Finance Report November 2019
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions concerning NISP Phase 1 Asset Acquisition Agreement (Ian D. McCargar)
2. 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 to NISP Phase 1 Asset Acquisition Agreement (Ian D. McCargar)

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.