



TOWN BOARD REGULAR MEETING

January 27, 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. Presentation
 - Tree Board-End of Year Review
 - Staff presentation: Alison O'Connor, Tree Board Chair
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 December 9, 2019 Regular Town Board Meeting, Minutes of the January 6, 2020 Special Meeting and Minutes of the January 13, 2020 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2020-03 - A Resolution Authorizing a Change of Street Name for St. Andrews Drive to Bay Hill Drive in The Villages At Ptarmigan Subdivision - P. Hornbeck
3. Report of Bills December 2019 - D. Moyer

C. BOARD ACTION

1. Resolution No. 2020-04 - A Resolution Approving 2020 Outside Agency Funding Requests

- Legislative Action
 - Staff presentation: Tara Fotsch, CPRE, Manager of Recreation
2. Resolution No. 2020-05 - A Resolution Approving a Master Plan Amendment – Future Legends – Jeff Katofsky, Future Legends, LLC., owner/ applicant; Rob Van Uffelen, Galloway & Company, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 3. Resolution No. 2020-06 - A Resolution Approving Modifications to the Road Impact Fee Schedule Pursuant to Section 17-15-100(b) of the Windsor Municipal Code
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
 4. Resolution No. 2020-07 - A Resolution Setting Public Hearing Dates for the Overland Annexation
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
 5. Resolution No. 2020-08 - A Resolution Approving an Intergovernmental Agreement for Co-Regulation of Overlapping MS4 Permit Areas Between the Town of Windsor and City of Loveland
 - Legislative action
 - Staff presentation: Janine Hegeman, Stormwater Coordinator
 6. Resolution No. 2020-09 - A Resolution Approving the Form of a Draft NISP Phase 1 Asset Acquisition Agreement, and Authorizing the Mayor to Execute Same Upon Presentation
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 7. January 2020 Community Development Report
 - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department November and December 2019 Statistical Report
3. Communications from Town Manager
 - a. Monthly Envizio Report
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.