



TOWN BOARD REGULAR MEETING

February 10, 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
 - Kindness Week Proclamation
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 January 27, 2020 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2020-10 - A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection - E. Lucas
3. Report of Bills January 2020 - D. Moyer

C. BOARD ACTION

1. Resolution No. 2020-04 - A Resolution Approving the Outside Agency Funding 2020 Requests
 - Legislative Action
 - Staff presentation: Eric Lucas

2. Resolution No. 2020-11 - A Resolution Establishing Bulk Water Rates in the Town of Windsor

- Legislative Action
- Staff presentation: Jess Humphries

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
3. Communications from Town Manager
 - a. Envisio Monthly 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.