



TOWN BOARD REGULAR MEETING

April 13, 2020 - 5:00 PM

Zoom Meeting, Click on the link <https://windsorgov.zoom.us/j/465527914> OR by
join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID: 465 527

914

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
 - Arbor Day 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. Resolution No. 2020-23 - A Resolution Authorizing A Change Of Street Name For St. Andrews Court To Bay Hill Court In The Villages At Ptarmigan Subdivision - P. Hombeck
2. Resolution No. 2020-24 - A Resolution Authorizing the Town Manager to Waive the Collection of Reimbursement for Improvements to Weld County Road 64 as Provided in the Cummins Annexation Agreement dated September 29, 2000 - S. Ballstadt
3. Resolution No. 2020-25 - A Resolution Approving and Adopting the Second Addendum to 2007 Memorandum of Agreement Between the Town of Windsor and the Weld County School District Re-4 With Respect to Shared Facilities, and Authorizing the Town Manager to Execute Same - - Ian D. McCargar, Town Attorney

4. Resolution No. 2020-26 - A Resolution Approving, Ratifying, and Accepting an Interim Sanitary Sewer Agreement regarding RainDance North
5. Report of Bills March 2020

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Raindance Subdivision 8th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun, Senior Planner
2. Resolution No. 2020-27 - A Resolution Approving a Final Major Subdivision - Raindance Subdivision 8th Filing - David Nelson/Martin Lind, owners/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun, Senior Planner
3. Public Hearing - Final Major Subdivision - Raindance Subdivision 9th Filing - David Nelson/Martin Lind, owners/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun, Senior Planner
4. Resolution No. 2020-28 - A Resolution Approving a Final Major Subdivision - Raindance Subdivision 9th Filing - David Nelson/Martin Lind, owner/applicant, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun, Senior Planner
5. Resolution No. 2020-29 - A Resolution Approving and Accepting the Town of Windsor 2020 Parks, Recreation and Culture Strategic Plan
 - Legislative action
 - Staff presentation: Eric Lucas, Public Services Director
6. Resolution No. 2020-30 - A Resolution Ordering a Public Hearing on the Petition for Formation of the Future Legends Sports Park Business Improvement District
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
7. Finance Report December 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
 - a. Monthly Board 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.