



TOWN BOARD REGULAR MEETING
February 10, 2020 - 7:00 PM
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Pro Tem Bennett called the meeting to order at 7:07 p.m.

1. Roll call

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

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Chief of Police
Aaron Lopez, Commander
Eric Lucas, Director of Parks, Recreation and Culture
Alexa Spykstra - Events Coordinator
Tara Fotsch - Manager of Recreation
Jessica Humphries - Administrative Services Director
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 with the addition of a Women League of Voters Proclamation, Town Board Member Baker seconded the motion. Roll call on the vote resulted as follows; Yeas - Baker, Bennett, Rennemeyer, Sislowski, Wilson; Motion Passed.

4. Proclamation

- Women League of Voters Proclamation

Mayor Pro Tem Bennett Read the Women League of Voters Proclamation.

Loretta Hoag with the Women League of Voters addressed the Board and expressed their appreciation for the proclamation recognizing their 100 year anniversary.

- Kindness Week Proclamation

Mayor Pro Tem Bennett read the Kiindness Week Proclamation.

Gary Martin with the Windsor Optimist Club addressed the Board and thanked the Board for the proclamation. Mr. Martin stated there is a fundraiser for Mr. Yo's on February 12th from 5:00-8:00 pm.

Kindness Week events include:

- Sunday, February 8th - Good Deed or Act of Service
- Monday, February 10th - Nice to a Senior Citizen
- Tuesday, February 11th - Give Words of Encouragement
- Wednesday, February 12th - Pay it Forward
- Thursday, February 13th - Thank an Educator
- Friday, February 14th - Thank a First Responder/Veteran
- Saturday, February 15th - Be Kind to Your Neighbor

5. Board Liaison Reports

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

Town Board Member Baker had no update.

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

Town Board Member Wilson reported the Community Recreation Center brought 42,906 visitors in the month of January with an average of 1,809 visits a day. The Community Recreation Center gained 729 new members as well; Silver Sneakers itself brought in over 2,245 visits.

- Mayor Pro Tem Bennett - Water and Sewer Board

Mayor Pro Tem Bennett reported the Water and Sewer Board will be meeting this Wednesday morning at 6:30 and will be receiving a report on snow pack and also an update on NISP.

- Town Board Member Rennemeyer - Chamber of Commerce

Town Board Member Rennemeyer gave a reminder of the Candidate Forum on March 17, 2020 beginning at 5:30.

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

Town Board Member Jones - no report; absent.

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

Town Board Member Sislowksi reported the Library Board met and recapped 2019 with some statistical reports. The number of people who are borrowing virtually from the Library has doubled. There is still a significant number of individuals that borrow hard copy items. The Board did hold their election of new officers.

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

Mayor Melendez - no report; absent.

6. Public Invited to be Heard

Mayor Pro Tem Bennett opened the meeting up for public comment to which there was none.

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

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

C. BOARD ACTION

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

Per Ms. Fotsch, 16 request for Outside Agency funding. Those requests consist of:

- 16 requests were received totaling \$34,305
 - Four new requests:
 - Poudre Pour
 - MADD Memorial Walk
 - Traverse SERVE Day
 - Rairdance Pool Grand Opening
 - 13 groups are non- profit groups
 - 3 groups are for profit groups

Future requests Process:

- Applicants will annually apply by October 1st to the Event Coordinator for the 2021 budget
- Request will be submitted with the annual budget
- Applicants will be invited to the budget discussion but will not be giving presentations but available to answer specific questions
- Applicants must be community based non-profit groups with a charitable purpose
- All for- profit groups will be referred to the Economic Development Department for financial support
- Service Club meetings were also discussed and it was supported to fund those room rental requests minus any added amenities.

Town Board Member Sislowski moved to approve Resolution No. 2020-04, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Baker, Bennett, Rennemeyer, Sislowski, Wilson; Motion Passed.

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

Per Ms. Humphries, currently, the Town of Windsor allows the purchase of treated water by anyone (resident, non-resident, commercial, or business) via the water tower located at the Public Services facility. Users of the water tower are charged the bulk water rate per the fee schedule. The last time the bulk water rate was reviewed and established was in February of 2000. The rate was and is currently set at \$3.50/1000 gallons. This rate is less than the rate charged by hydrant meter users (\$7.40/1000 gallons).

In an effort to not only align bulk water and hydrant water rates but also recoup costs, staff is recommending the bulk water rate to be increased to \$7.40/1000gallons effective March 1, 2020. This time frame will allow for proper communication to the public and set up of the new system.

Mr. Sislowski inquired if this rate will need to be revisited.

Ms. Humphries stated this rate will be reviewed as there are some comparisons in the area we could use to evaluate the rate.

Town Board Member Rennemeyer moved to approve Resolution No 2020-11, Town Board Member Baker seconded the motion. Roll call on the vote resulted as follows; Yeas - Baker, Bennett, Rennemeyer, Sislowski, Wilson; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney
None.
2. Communications from Town Staff
None.
3. Communications from Town Manager
 - a. Envisio Monthly Report
4. Communications from Town Board
None.

E. ADJOURN

The meeting was adjourned at 7:30 p.m.

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



Krystal Eucker, Town Clerk