



TOWN BOARD REGULAR MEETING

June 22, 2020 - 5:00 PM

Zoom Meeting-to join the webinar click the link:

<https://windsorgov.zoom.us/j/92139151882> OR join by phone call (877) 853 5247
or (888) 788 0099-- Webinar ID: 921 3915 1882

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. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board
 - Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council
 - Mayor Pro Tem Bennett - Water and Sewer Board, 34, 74 and I-25 Coalition's
 - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
 - Town Board Member Sislowksi - Windsor Housing Authority, Windsor Severance Fire District
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
5. 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. 2020-45- A Resolution Approving and Accepting the Dedication of Right of Way and Related Agreements for Roadway and Related Public Purposes with Respect to Improvements to the Intersection of Larimer County Road 5 and Larimer County Road 32E (Ptarmigan Acquisition, LLC) - I. McCargar
2. Resolution No. 2020-46 - A Resolution Approving and Accepting the Dedication of Right of Way and Related Agreements for Roadway and Related Public Purposes with Respect to Improvements to the Intersection of Larimer County Road 5 and Larimer County Road 32E (James and Kathy Merritt) - I. McCargar
3. Resolution No. 2020-47 - A Resolution Approving and Accepting a Common Easement Agreement with Respect to Improvements to the Intersection of Larimer County Road 5 and Larimer County Road 32E (Poudre Valley REA) - I. McCargar
4. Resolution No. 2020-48 - A Resolution Approving and Adopting the Intergovernmental

Agreement Construction of Sanitary Sewer Facilities and Related Oversizing Credits and Reimbursements With Respect to the Southwest Sewer Interceptor Project - I. McCargar

C. BOARD ACTION

1. Resolution No. 2020-49 - A Resolution Pursuant to Section 9.1 (G) of the Windsor Home Rule Charter Appointing Geoffrey P. Anderson of Sweetbaum Sands Anderson, P.C., to Serve as Special Counsel to the Town of Windsor With Respect to Real Property Matters Associated With Frank State Wildlife Area
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
2. Consideration of Resolution No. 2020-50, A Resolution Approving the Collaboration Agreement Related to Distribution of CARES Act Funds Between the Town of Windsor and the Weld County Board of County Commissioners with Respect to Funding Available for Reimbursement of Unbudgeted Expenses Related to the COVID-19 Health Emergency
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
3. Consideration of Resolution 2020-51, A Resolution Approving the Memorandum of Understanding Related to Distribution of CARES Act Funds Between the Town of Windsor and the Larimer County Board of County Commissioners with Respect to Funding Available for Reimbursement of Unbudgeted Expenses Related to the COVID-19 Health Emergency
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
4. Ordinance No. 2020-1609 - An Ordinance Adding Article VI, Chapter 13 to the Windsor Municipal Code Concerning Backflow Prevention and Cross Connection Controls
 - Legislative Action: Second Reading
 - Staff Presentation: Eric Lucas, Director of Public Services
5. Resolution No. 2020-52 - A Resolution of the Windsor Town Board Appointing Julie Cline to Serve as the Town Board Member Representing Town of Windsor District 4 in Accordance with Section 3.7 of the Town of Windsor Home Rule Charter
 - Legislative action
 - Staff presentation: Jessica Humphries, Administrative Services Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report April 2020
 - b. Windsor Police Department May 2020 Statistical Report
3. Communications from Town Manager
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.