



## TOWN BOARD REGULAR MEETING

October 12, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,  
Click on the link [https://windsorgov.zoom.us/j/96029271735?](https://windsorgov.zoom.us/j/96029271735?pwd=aXp4SElCbWVhZ1hQUE1nVy90blcrUT0)  
pwd=aXp4SElCbWVhZ1hQUE1nVy90blcrUT0 OR join by telephone at (888)  
788-0099 or (877) 853-5247 - Webinar ID:960 2927 1735

### 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
  - Proclamation - National Community Planning Month
5. 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 Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
  - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
  - Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
  - Mayor Rennemeyer - 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 September 14, 2020 Regular Town Board Meeting - K. Frawley, Town Clerk
2. Minutes of the September 21, 2020 Town Board Special Meeting - K. Frawley, Town Clerk
3. Minutes of the September 28, 2020 Town Board Regular Meeting - K. Frawley, Town Clerk
4. Report of Bills September 2020
5. Resolution No 2020-77 A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and The Windsor-Severance Fire Rescue District Regarding Shared

Geographic Information System (GIS) Data and Services, and Authorizing the Town Manager to Execute Same - J. Humphries, Administrative Services Director

C. BOARD ACTION

1. Public Hearing - Conditional Use Grant (CUG) for a Temporary Modular Classroom - Water Valley South 6th Filing Lot 2 - Joe Luethmers, Timberline Windsor Church, Applicant
  - Quasi-judicial action
  - Staff presentation: Carlin Malone, Chief Planner
2. Conditional Use Grant (CUG) for a Temporary Modular Classroom - Water Valley South 6th Filing Lot 2 - Joe Luethmers, Timberline Windsor Church, Applicant
  - Quasi-judicial action
  - Staff presentation: Carlin Malone, Chief Planner
3. Consideration of Resolution 2020-76, A Resolution Approving and Adopting the October 12, 2020 Intergovernmental Agreement between the Town of Windsor and Larimer County with respect to COVID-19 Testing Services
4. Resolution 2020-78 - A Resolution Objecting to Abandonment of Planning Efforts for the "O Street Connection" between U.S. 85 and I-25
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning

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.