



## TOWN BOARD REGULAR MEETING

October 26, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,  
Click on the link [https://windsorgov.zoom.us/j/97075017029?](https://windsorgov.zoom.us/j/97075017029?pwd=VkhHQlJ6dkMrZGhWMHdtTExJek5qZz0)  
pwd=VkhHQlJ6dkMrZGhWMHdtTExJek5qZz0 OR join by telephone at (888)  
788-0099 or (877) 853-5247 - Webinar ID:970 7501 7029

### 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
  - Honorable Harold Stoll Proclamation
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, 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. BOARD ACTION

1. Resolution 2020 - 79 - A Resolution approving the D&R Investments, LLC (Harris Constructors) Incentive Agreement
  - Legislative action
  - Staff presentation: Stacy Miller, Director of Economic Development
2. Resolution 2020-80 - A Resolution approving an agreement for the purchase and sale of real property between the Town of Windsor as Buyer and the Harold J. Stromberger and Deborah L. Stromberger Trusts as Sellers.

- Legislative Action
- Staff presentation: John Thornhill, Community Development Director

#### C. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police Department September 2020 Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

#### D. 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.