



## TOWN BOARD REGULAR MEETING

January 25, 2021 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

Please click this URL to join. <https://windsorgov.zoom.us/j/96958819969>

OR join by telephone at (888) 788-0099 or (877) 853-5247

Webinar ID:969 5881 9969

### 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, 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 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 signup by contacting the Town Clerk by email ([townclerksoffice@windsorgov.com](mailto:townclerksoffice@windsorgov.com)) before 5:00 p.m. the day of the meeting. Written comments are also welcome and should be given to the Town Clerk prior to the start of the meeting.*

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared. When you are recognized, unmute yourself, state your name and address then speak to the Town Board. Individuals will be limited to three (3) minutes.*

#### B. CONSENT CALENDAR

1. Minutes of the December 14, 2020 Regular Town Board Meeting - K. Frawley, Town Clerk
2. Minutes of the January 4, 2021 Special Meeting - K. Frawley, Town Clerk
3. Minutes of the January 11, 2021 Regular Town Board Meeting - K. Frawley, Town Clerk
4. Report of Bills
5. Resolution No. 2021-05 A Resolution Approving the Intergovernmental Agreement with the Town of Johnstown Concerning Use of the Johnstown Police Department Firearm Training Range

#### C. BOARD ACTION

1. Great Western Trail Authority IGA
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager
2. A Resolution Approving and Adopting the Addendum for Extension of Term Between the Town of Windsor and Poudre School District with respect to the Payment of Fees In Lieu of Land Dedication
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning
3. Ordinance No. 2021-1621 An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
  - Second Reading - super-majority required
  - Public Comment
  - Legislative Action
  - Staff Presentation - Kim Emil, Assistant Town Attorney
4. Resolution No. 2021-07, A Resolution of the Windsor Town Board in Favor of the Efforts of the Windsor Housing Authority in Seeking Financial Support from the Colorado Housing and Finance Authority with Respect to a Senior Housing Project Proposed for a Location Within the Town of Windsor, Colorado, and Specifying the Financial Support Available in Conjunction Therewith
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager

#### D. COMMUNICATIONS

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

#### E. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Diamond Valley Property - I. McCargar, Town Attorney
2. An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to Diamond Valley Property - S. Hale, Town Manager; I. McCargar, Town Attorney

#### F. 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.