



TOWN BOARD REGULAR MEETING

February 22, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/99279493769>

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

Webinar ID:992 7949 3769

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 sign up by contacting the Town Clerk by email (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 February 8, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the February 9, 2021 Joint Special Town Board and Downtown Development Authority Meeting - K. Frawley, Town Clerk
3. Boards and Commissions Appointments - K. Frawley, Town Clerk
4. Resolution No. 2021-08 A Resolution Approving the Accessioning of Items to the Museum Collection
5. Resolution No. 2021-09 - A Resolution Approving the Overland 368 Annexation Agreement and Authorizing its Execution - Ian D. McCargar, Town Attorney

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Windshire Park Subdivision 6th Filing - Jeff Feneis, Loveland Housing Authority, on behalf of Windsor Housing Authority, owner/applicant, and Jim Doyle, TB Group, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
2. Resolution No. 2021-10 - A Resolution Approving a Final Major Subdivision - Windshire Park Subdivision 6th Filing - Jeff Feneis, Loveland Housing Authority, on behalf of Windsor Housing Authority, applicant/owner; and Jim Doyle, TB Group, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
3. Resolution No. 2021-11 A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2020.
 - Legislative Action
 - Staff Presentation: Dean Moyer, Finance Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department January 2021 Statistical Report
 - b. Site Plan Review - Windshire Park Subdivision 6th Filing (Golden Meadows Senior Complex - Windsor Housing Authority)
 - c. Site Plan Review - Centennial Leasing & Sales - 4488 Highland Meadows Parkway
 - d. NoCo Nosh - Meal Delivery Service Update
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 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 for Certain Economic Development Incentives - Jill Young, Business Development Specialist

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.