



TOWN BOARD REGULAR MEETING

March 8, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/95850876796>

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

Webinar ID:958 5087 6796

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 22, 2021 Town Board Meeting - K. Frawley, Town Clerk
2. Minutes of the February 23, 2021 Joint Town Board Special Meeting - K. Frawley, Town Clerk
3. Report of Bills - February 2021 - D. Moyer, Finance Director
4. Resolution No. 2021- 12 A Resolution Approving and Adopting the Labue Subdivision Development Agreement among Vima Partners, LLC, Weld Re-4 School District and the Town of Windsor - K. Emil, Assistant Town Attorney

C. BOARD ACTION

1. Public Hearing - Conditional Use Grant – Dish Wireless Canisters

- Quasi-judicial
 - Staff Presentation - David Eisenbraun, Senior Planner
2. Conditional Use Grant – Dish Wireless Canisters
 - Quasi-Judicial
 - Staff Presentation: David Eisenbraun, Senior Planner
 3. Resolution No. 2021-13 A Resolution Approving an Agreement for Economic Incentives between the Town of Windsor and Quorum Prosthetics
 - Legislative Action
 - Staff Presentation: Jill Young, Business Development Specialist

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.