



TOWN BOARD REGULAR MEETING

April 12, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/97851702593>

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

Webinar ID:978 5170 2593

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
 - National Library Week Proclamation
 - Arbor Day Proclamation
 - National Crime Victims' Rights Week
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 Sislowksi - 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 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 March 22, 2021 Regular Town Board Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021-16 - A Resolution Approving An Exclusive Negotiation Agreement and Letter Of Intent Between and Among The Town of Windsor, Windsor Downtown Development Authority And Tribe, LLC, With Respect To Downtown Redevelopment - - Ian D. McCargar,

Town Attorney

3. Report of Bills March 2021 - D. Moyer, Director of Finance
4. Resolution No. 2021-20 - A resolution vacating a portion of a utility easement in Lot 10, Block 2 in the Raindance Subdivision Ninth Filing

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Raindance Subdivision 15th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - David Eisenbraun
2. Resolution No. 2021-17 - A Resolution Approving a Final Major Subdivision - Raindance Subdivision 15th Filing - David Nelson/Martin Lind, owners/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - David Eisenbraun
3. Second Reading of Ordinance - Rezone - Hoehne Subdivision 1st Filing, Block 2, Tract B - Cindy Hoehne, Owner/Co-applicant, and Les Kaplan, Co-applicant
 - Quasi-judicial
 - Second Reading
 - Staff Presentation: Carlin Malone, Chief Planner
4. Resolution No. 2021-18 Authorizing and Approving the Town of Windsor's Participation in the Metro Mortgage Assistance Plus Program
 - Legislative Action
 - Staff Presentation: Karen Frawley, Town Clerk
5. Resolution 2021-19 Being 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, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report December 2020
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.