



TOWN BOARD REGULAR MEETING

May 10, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/94786783021>

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

Webinar ID:947 8678 3021

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
 - Windsor Day of Champions
 - National Public Works 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 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 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 April 26, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Report of Bills for April 2021 - D. Moyer, Finance Director
3. Resolution No. 2021-24 - A Resolution Approving and Accepting a Deed of Dedication for Right of Way and a Temporary Construction Easement Concerning the Southwest Corner of Crossroads Boulevard and Rancho Drive, in the Town of Windsor, Colorado - S. Pearson, Civil

Engineer

4. Resolution 2021- 25 - A Resolution Initiating Annexation Proceedings for the Larimer County Road 1 Annexation to the Town of Windsor, Colorado - C. Malone, Chief Planner; K. Emil, Assistant Town Attorney
5. Resolution No. 2021- 26 - A Resolution Initiating Annexation Proceedings for the Weld County Road 13 Annexation to the Town of Windsor, Colorado - C. Malone, Chief Planner; K. Emil, Assistant Town Attorney

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Raindance Subdivision 16th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun
2. Resolution 2021-27 A Resolution approving Final Major Subdivision - Raindance Subdivision 16th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
 - Quasi-judicial
 - Staff presentation: David Eisenbraun
3. Ordinance No. 2021-1623 - An Ordinance Amending Chapter 15 of the Windsor Municipal Code to Implement a Fire and Rescue Service Impact Fee to Fund Capital Facilities Necessary for the Provision of Fire Protection, Rescue, and Emergency Services by the Windsor-Severance Fire Protection District in Accordance With Section 29-20-104.5 of the Colorado Revised Statutes
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report January 2021
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.