



TOWN BOARD REGULAR MEETING

May 24, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/94366565964>

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

Webinar ID:943 6656 5964

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 May 10, 2021 Town Board Meeting - K. Frawley, Town Clerk
2. Resolution 2021 - 28 - A Resolution Approving and Adopting the May 14, 2021, Intergovernmental Agreement Regarding 7th Street Pedestrian Bridge Construction, Maintenance and Right-of-Way Encroachment Between and Among the Town of Windsor, The Poudre Tech Metropolitan District, and the Raindance Metropolitan District No. 1 - O. Herrera, Deputy Director of Engineering
3. Intergovernmental Agreement with the Cities of Loveland and Fort Collins for the use of the Northern Colorado Law Enforcement Training Center - R. Klimek, Police Chief

C. BOARD ACTION

1. Ordinance 2021 - 1624 An Ordinance Establishing the Town of Windsor Community Art Program, Establishing the Windsor Arts Commission, and Adopting the Town of Windsor Community Art Policy
 - Legislative Action
 - Staff Presentation: Laura Browarny, Culture Supervisor
2. Resolution 2021 -29 A Resolution Approving the Intergovernmental Agreement for the Mitigation and Enhancement of Eastman Park Between the Town of Windsor and the Northern Integrated Supply Project Water Activity Enterprise with Respect to a Wetlands Mitigation Project within the Town's Eastman Park South Property
 - Legislative Action
 - Staff Presentation: Wade Willis, Open Space and Trails Manager
3. Resolution 2021-30 approving the FCT Assembly Incentive Agreement
 - Legislative Action
 - Staff Presentation: Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department April 2021 Statistical Report
 - b. Financial Report February 2021
3. Communications from Town Manager
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.