



## TOWN BOARD REGULAR MEETING

June 14, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/91408314060>

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

Webinar ID:914 0831 4060

### 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 Sislowski - 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 on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.*

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Deputy Town Clerk prior to the start of the meeting.*

#### B. CONSENT CALENDAR

1. Minutes of the May 24, 2021 Town Board Meeting - K. Frawley, Town Clerk
2. Report of Bills May 2021 - D. Moyer
3. Boards and Commissions Appointments - K. Frawley, Town Clerk
4. Resolution No. 2021-31 A Resolution Approving and Adopting an Intergovernmental Agreement between Weld RE4 and the Town of Windsor for the School Resource Officer Program - R. Klimek
5. Resolution No. 2021-34 A Resolution Approving and Adopting a Memorandum of Understanding Between the Windsor Police Department and the United States Secret Service Concerning the Mountain West Cyber Fraud Task Force - R. Klimek, Police Chief

## C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Village East Subdivision 8th Filing - David Tschetter, Global Asset Recovery LLC, applicant
  - Quasi-judicial
  - Staff Presentation: Carlin Malone, Chief Planner
2. Resolution No. 2021-32 - A Resolution Approving a Final Major Subdivision - Village East Subdivision 8th Filing - David Tschetter, Global Asset Recovery LLC, applicant
  - Quasi-judicial
  - Staff Presentation: Carlin Malone, Chief Planner
3. Public Hearing - Final Major Subdivision - Raindance Subdivision 17th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
  - Quasi-judicial
  - David Eisenbraun, Senior Planner
4. Resolution 2021-33 A Resolution approving Final Major Subdivision - Raindance Subdivision 17th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative
  - Quasi-judicial
  - David Eisenbraun, Senior Planner
5. 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
  - Second Reading
  - Legislative Action
  - Staff Presentation: Laura Browarny, Culture Supervisor

## D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Communication Item - Great Western Industrial Park 6th Site Plan
    - Communication Item
    - Staff Contact: Sandra Mezzetti, Planner II
  - b. Financial Report March 2021
  - c. Financial Report April 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.