



TOWN BOARD REGULAR MEETING

June 28, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/93605093188>

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

Webinar ID:936 0509 3188

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 June 14, 2021 Town Board Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021-35 A Resolution Approving and Accepting the Easement for Water Line Facility from Rocky Mountain Transload, Inc- D. Blair, Civil Engineer
3. Resolution No. 2021-36 A Resolution Approving and Adopting the June 10, 2021, Intergovernmental Agreement Between the Town of Windsor and Raindance Metropolitan District No. 1 with Respect to New Liberty Road Modifications - O. Herrera, Deputy Director of Engineering

C. BOARD ACTION

1. Public Hearing - Conditional Use Grant for Oil and Gas Facilities - Raindance Subdivision 8th

Filing, Tract J (Raindance Pad) - Martin Lind, Property Owner, Water Valley Land Development, LLC; Philip Hancock, Applicant, Great Western Petroleum

- Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
2. Conditional Use Grant (CUG) for Oil and Gas Facilities - Raindance Subdivision 8th Filing, Tract J (Raindance Pad) - Martin Lind, Property Owner, Water Valley Land Company, LLC; Philip Hancock, Applicant, Great Western Petroleum
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 3. Public Hearing - Final Major Subdivision - Greenspire Subdivision 4th Filing - John Hall, Applicant, Lot Holding Investments LLC; and Tyler Smith, Planner, Lot Holding Investments LLC
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 4. Resolution No. 2021-37 A Resolution Approving a Final Major Subdivision - Greenspire Subdivision 4th Filing - John Hall, Applicant, Lot Holding Investments, LLC; and Tyler Smith, Planner, Lot Holding Investments, LLC
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 5. Final Site Plan for Multifamily Residential - Greenspire Subdivision 4th Filing Townhomes - John Hall, Applicant, Lot Holding Investments, LLC; Tyler Smith, Planner, Lot Holding Investments, LLC
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 6. Ordinance No. 2021-1625 An Ordinance Amending Section 10-11-10 of the Windsor Municipal Code to Allow the Consumption of Alcoholic Beverages Upon Town-Owned Sidewalks and Alleyways in Conformity With Permits Issued by the Town's Local Liquor Licensing Authority
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 7. Presentation of 2020 Annual Audit Report
 - Staff Presentation - Dean Moyer and Tyra Litzau, BDO USA, LLP
 8. Resolution No. 2021-38 A Resolution Accepting the Audit Report for 2020 Prepared by BDO USA, LLP, Certified Public Accountants
 - Legislative Action
 - Staff Presentation: Dean Moyer

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department May 2021 Statistical Report
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.