



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>
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Webinar ID:914 0831 4060

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:00 p.m.

1. Roll call

Mayor Paul Rennemeyer
Mayor Pro Tem Ken Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
David Sislowski - Absent

Also Present:

Ian McCargar, Town Attorney
Rick Klimek, Police Chief
Dean Moyer, Finance Director
Tara Fotsch, Deputy Director of PRC
Laura Browarny, Culture Supervisor
RJ Holt, Police Commander
David Eisenbraun, Senior Planner
Carlin Malone, Chief Planner
Scott Ballstadt, Planning Director
Desa Blair, Civil Engineer
Doug Roth, Civil Engineer
Corey Rusch, Police Officer
McKenzie Payne, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Mayor Pro Tem Bennett to lead the pledge of allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Tallon moved to approve the agenda as written, Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

4. Board Liaison Reports

- Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board
Town Board Member Charpentier reported that there is no update to provide from the Chamber of Commerce.

Town Board Member Charpentier reported that there is no update to provide from the Clearview Library Board.
- Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council

Town Board Member Wilson reported that The BHPC heard from 2 Impact Grant recipients:

- Sarah McKeen from Boys & Girls Clubs of Larimer County presented a virtual site visit by presenting an overview of her agency's work: BGCLC Overview w_ Social Work Updates.pdf
- Google Drive.
Mission: To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.
<https://www.begreatlarimer.org/>
- Tamara Merritt from Hearts and Horses, also a 2020 BHS Grantee, presented a virtual site visit by providing an overview of her agency's work and presented a video:
<https://drive.google.com/file/d/1Nle7rpCYT44Vz6KmhS978dgsWJHW9KGh/view>.
Mission: At Hearts & Horses Therapeutic Riding Center, our mission is to promote the physical, cognitive, emotional and social well-being of people with special needs through equine-assisted services. Website: <https://www.heartsandhorses.org/>

2021 Impact Grants: \$2.5 million will be awarded. Today is the first day accepting applications. All applications must be received by 5:00 pm MDT on Friday, July 30, 2021. Organizations that are interested can attend an applicant workshop to learn more. Link to application Resource Page: <https://www.larimer.org/behavioralhealth/applicant-resource-page>

Facility Update: Laurie Stolen then gave an update on the BHS Facility. She shared that progress is being made with CDPHE regarding the permitting and regulatory steps, easement approval has been granted, and work continues on the budgetary aspect as construction material costs surge. At this point the focus is on an early 2023 opening for the facility.

Facility Naming and Branding Update: Jennifer Wolfe-Kimbell gave an update on the BHS facility naming and branding project by summarizing the research gathered by Xuma Communications, Inc. Presentation:
https://drive.google.com/file/d/1bfjUT5xTldtLKetRoEB_rE49pzzMpuby/vi

Resources:

- The BHPC Website for roster, bylaws, meetings, agendas, and minutes: <https://www.larimer.org/boards/behavioral-health-policy-council>
- Larimer County Behavioral Health Dashboard: <https://www.larimer.org/behavioralhealth/data>
- New Larimer County Behavioral Health Facility (planned opening early 2023): <https://www.larimer.org/behavioralhealth/facility>
- The BHPC Grants Summary Dashboard: <https://www.larimer.org/behavioralhealth/impactfund-portfolio-review>

The Larimer County Behavior Health Services (BHS) Annual

Report: <https://www.larimer.org/behavioralhealth/impactfund-portfolio-review>

- Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's
Mayor Pro Tem Bennett reported that the Water and Sewer Board had a meeting last Wednesday where there were no action items but a discussion about the water situation did take place. North Central Colorado is the only area in Colorado that is not in severe drought. The Mayor's water challenge, Windsor came in number two behind Laguna Beach, California.

Mayor Pro Tem Bennett reported that the 34 Coalition is now meeting once a quarter, there is a lot of projects happening.

Mayor Pro Tem Bennett reported that the I-25 Coalition has potential infrastructure funding coming from the feds and some changes to the department's greenhouse gases that might impact Weld and Larimer Counties.

- Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission

Town Board Member Cline reported that the Tree Board met on May 25th and completed an analysis of Eastman Park's trees. Sick Tree Day will be held on June 22nd at the next meeting.

Town Board Member Cline reported that the Historic Preservation Commission met on June 8th and viewed a presentation on the Dickey Farmhouse Condition Report. Staff is putting together another grant request that will hopefully cover the majority of the work on the Dickey Farmhouse.

Town Board Member Cline reported that Poudre River Trail Corridor Authority met last week and are working on an intergovernmental agreement, budgets, and deciding on the logo and tagline for the trail. The board also looked at some wayfinding that the Town of Windsor and City of Greeley are doing which looks really good and uniform. The program that is getting the most notice is the cycling without age program which has really taken off. Currently, the trail-a-thon is happening, folks can go to the Library in Town and pick up a packet which has ten different activities and once complete return to the Library for prizes. The Authority is still looking to fill a vacancy for a position that is for the County of Weld.

- Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority

Town Board Member Tallon reported that there is no update to provide from the Park, Recreation, and Culture Advisory Board.

Town Board Member Tallon reported that the Great Western Trail Authority the financials look to be really good order, there are a lot of projects coming this summer, and there are still issues on the trail with irrigation. Last week there was some damage to the trail which has been turned over to the authorities.

- Town Board Member Sislowksi - Windsor Housing Authority, Windsor Severance Fire District

Mayor Rennemeyer provided an update on the Windsor Severance Fire District in place of Town Board Member Sislowksi. The ground breaking ceremony was held on Saturday morning and had a great turn out.

- Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that Downtown Development Authority has not met since the last update, however Josh Olhava started with the Authority today as the new Director of the Authority.

Mayor Rennemeyer reported that the North Front Range MPO did meet, however there was not much to come out of that meeting so there is nothing to report.

5. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

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

During the week of June 7th, Mayor Rennemeyer and Mayor Pro Tem Bennett conducted various Board and Commissions interviews for vacant seats. The following individuals are being recommended for appointment.

Board of Adjustment/Appeal

Don Threewitt - Alternate Member Term expiring September 2022

Downtown Development Authority
Dean Koehler - Term expiring June 2025
Brent Phinney - Term expiring June 2025

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

This is the yearly contract regarding the SRO's serving Windsor RE-4 schools. The cost will continue to be shared by both organizations. There are no changes to the agreement other than the dates.

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

The increase in Cyber takes and fraudulent crimes continues to impact Windsor and surrounding agencies both locally and on a national level. The availability of the Northern Colorado Crime Lab continues to become an more difficult to have evidence processed because Windsor is not part of the funding agencies. Working the Cyber Task Force will provide Windsor PD with training and equipment to process many of the devices that are encountered during various investigations. Windsor PD will when requested provided the trained staff member to work with the provided equipment to assist with investigative request from the Secret Service.

Town Board Member Tallon moved to approve the consent calendar, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Village East Subdivision 8th Filing - David Tschetter, Global Asset Recovery LLC, applicant

The applicant, Mr. David Tschetter, has submitted a final major subdivision plat known as Village East Subdivision 8th Filing. The subdivision encompasses approximately 63 acres and is zoned RMU-1 (Residential Mixed Use) and GC (General Commercial). The proposed subdivision includes 131 single- family residential lots with tracts for open space, drainage/irrigation easements and future development including multifamily residential and neighborhood commercial.

The preliminary subdivision was approved by the Planning Commission on April 1, 2020. The final subdivision is consistent with this approval. The Planning Commission considered the final subdivision application on May 19, 2021.

Final Plat characteristics:

- 63 total acres
- 131 single-family lots (22.22 acres)
 - Minimum required lot size for single-family residential lots: 6,000 sf
 - Lot size range for this subdivision: 6,000 sf – 15,041 sf
 - Density: 5.8 du/ac
- A tract (Tract V) for two future single-family lots (.41 acres / .6%)
- Tracts for future development: 9.9 acres (15.6%)
- Parks
 - o Not applicable due to location proximity to Village East Park
- Extension of trail system, including an extension of Great Western Trail
- Public right-of-way: 11.56 acres (18.26%)
- Tracts for open space / drainage: ~ 9.15 acres (14%)
- New Cache La Poudre Irrigation Company easement: 3.65 acres (5.77 %)
- Law Consolidated Ditch easement: 3.18 acres (9.6%)
- Total open space, drainage and ditch easements: 15.98 acres (29%)
 - o Required open space in RMU zone district: 20%
 - o All open space and drainage/ditch easements, with exception of New Cache La Poudre Irrigation Company easement, will be maintained by the subdivision homeowner's association

Relationship to Comprehensive Plan

The application is consistent with the following goals and objectives of the Comprehensive Plan:

Chapter 5b – Growth Framework

Goal: Maintain the character of the community while accommodating future growth that is fiscally and environmentally responsible.

Objectives

- 1. Prioritize new growth in areas currently served by Town infrastructure and services.

Staff comment: The subject subdivision is the remaining residential portion of the Village East neighborhood. The development will add multimodal connectivity from the existing neighborhood to WCR 21, as well as regional trail connections.

Portions of the property are located within the one percent (1%) annual risk floodplain. The applicant is processing a Conditional Letter of Map Revision (CLOMR) through FEMA to ensure that once the development is constructed all floodplain issues will be addressed.

Following construction, a Letter of Map Revision (LOMR) request will be made by the developer to FEMA to revise the flood insurance rate map based on as-built topography.

- 3. Develop new neighborhoods adjacent to the Town core.

- 4. Encourage the oil and gas industry to remediate, reclaim, and develop former oil and gas extraction and mining sites as they come offline.

Staff comment: The applicant has provided evidence that an oil and gas well on the property has been capped and abandoned in accordance with the State of Colorado Oil and Gas Conservation Commission (COGCC), and evidence of the State's acceptance of the abandonment. While the COGCC, nor the Town, have specific setback requirements between capped and abandoned wells and homes, a 50-foot setback to any occupied structure has been included on the plat. On the northeast corner of the property (Tract V), the area is currently being mitigated for a spill. This mitigation is near the final stages and is expected to be fully mitigated in July of this year. Once completed, Tract V will be eligible for two additional single-family residential lots through the Minor Subdivision process. The Minor Subdivision process is administrative.

- 5. Support maintenance and investment in existing neighborhood infrastructure and services as the Town grows.

- 6. Work cooperatively with adjacent municipalities to coordinate future land use and development within intergovernmental planning areas and amend intergovernmental agreements to meet evolving community needs and land use demand.

Staff comment: Town Windsor staff, Town of Severance staff, the applicant and applicant's team of consultants have been coordinating throughout the review of this application to ensure the proposed development with future development plans east of WCR 21 in Severance. Coordination with this group will continue as the development progresses through construction and future development phases.

Village East 8th Filing submitted a traffic impact study (TIS) with this development, which was reviewed by the Town's transportation engineering consultant. The study included the impacts associated with the single-family residential portion of the subject development and future phases of development will require additional traffic studies. The development under review with the Town of Severance, directly east of this development, known as "Severance South", will have significant impacts to the intersection of WCR 21 and SH 392. Severance South, in addition to future development within Village East 8th parcels, will contribute towards the need for a signalized intersection at WCR 21 and SH 392. Findings with the TIS for this portion of Village East Subdivision 8th Filing did not warrant a signalized intersection; however, improvements to WCR 21, including right-of-way acquisition and widening, are requirements of this development.

Chapter 5c – Residential Areas Framework

Goal: Support diverse housing and residential neighborhoods to meet the needs of varying family sizes, lifestyles, and income levels.

Objectives

- 1. Promote multi-modal connectivity to increase neighborhood access and resident mobility.
- 4. Foster a diversity of housing types and sizes through coordinated land use planning and zoning.

Notifications

The public hearing notifications were as follows:

- April 19, 2021 – affidavit of mailing to property owners within 300 feet
- May 7, 2021 – display ad published in the newspapers
- May 7, 2021 – signs (2) posted on the property
- May 5, 2021 – notice posted to Town's website

Surface Development Notification. Colorado Revised Statutes (C.R.S. § 24-65.5-103) requires that mineral estate owners are notified 30 days prior to the initial public hearing of the development proposal. Mineral owners may waive the 30-day notification requirement. The applicant has provided the list of mineral owners and an affidavit that this requirement has been met by the applicant.

Town Board Member Tallon moved to open the public hearing, Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

Town Board Member Wilson stated for both this hearing and the following, "Mayor Rennemeyer, for the record I would like to point out that in my capacity as a Town Board liaison to the Planning Commission. I was present at the Planning Commission meeting during which this matter was previously presented. I wish to state that my participation in the Planning Commission proceeding has in no way influenced me in my capacity as a Town Board member this evening. I will make my decision and cast my vote this evening based solely on the evidence presented during this public hearing."

Per Ms. Malone, At the May 19, 2021 meeting, the Planning Commission forwarded to the Town Board a recommendation of approval of the final major subdivision as presented.

Mayor Rennemeyer stated that he remembers the original proposal before it was rezoned coming before the Board three to four years ago and remembers there were flood plain issues that were discussed at the time and what would be done to mediate that. Mr. Roth stated that most of the area is in the flood plain and the applicant has submitted what is called the conditional letter of map revision with FEMA and is in FEMA review process right now. FEMA will review the subdivision as designed and make a determination if it will work after grading and completed. Mayor Rennemeyer asked if the Town Board approves this, what happens and is there a chance that FEMA doesn't approve it or has conditions and would it change the process? Mr. Roth stated that there is pretty low risk after FEMA reviews it, the Town also has recourse by not issuing building permits if it is not approved by FEMA. Mayor Rennemeyer asked what the area was zoned before? Ms. Malone replied that it was zoned light industrial on part and the rest was zoned commercial.

Town Board Member Charpentier asked about the corner at 392 and 21 and if the commercial zoning will go to that corner now? Mr. Ballstadt responded that it would not and that the corner is already developed in unincorporated Weld County.

Mayor Pro Tem Bennett stated that the Town has been in communication with CDOT for a couple of years about trying to get some help on 392 or County Road 19 and wanted to know if there has been a traffic impact study done on this that might give the Town some ammunition with CDOT? Ms. Malone stated that there has been one completed and for future tracks, they would need to do additional impact studies. The traffic study did require that County Road 21 be upgraded and improved and would anticipate with future growth would warrant more improvements. Mayor Rennemeyer stated that when a developer puts in something like this that will feed out directly to County Road 21, and asked if County Road 21 will have to be improved and the developer put in turning lanes. Mr. Roth stated that on Weld County Road 21, the applicant will be required to build several different improvements that will include a Northbound turn lane as well as a Southbound right turn lane. Staff also looked at a potential for an acceleration lane, however after looking at that with traffic engineers, it was determined that it was best not to include the Southbound acceleration lane because of the impact it would have for right-of-way from the corner property as well as the proximity to

the intersection because people are slowing down. Staff is looking at dropping the speed limit to forty miles and hour from forty-five.

Town Board Member Tallon asked for clarity on the Great Western Trail, there was an agreement with the developer that the Trail would be upgraded to concrete or hard surface. Ms. Malone stated that it was correct and is shown on the plans and incorporated in the development agreement.

Mayor Pro Tem Bennett moved to close the public hearing, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

2. Resolution No. 2021-32 - A Resolution Approving a Final Major Subdivision - Village East Subdivision 8th Filing - David Tschetter, Global Asset Recovery LLC, applicant
Please refer to public hearing item materials.

Town Board Member Tallon moved to approve resolution number 2021-32, Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

3. Public Hearing - Final Major Subdivision - Raindance Subdivision 17th Filing - David Nelson/Martin Lind, owner/applicants, and Tom Siegel, applicant's representative

The Raindance Subdivision Seventeenth Filing continues the character and patterns of the Raindance Development. Native open space areas and pedestrian connectivity through detached trails enhance the setback along Bounty Drive and tie into the overall Raindance project.

The project is located on Tract Z of the Raindance Subdivision Second Filing, on the east side of Autumn Moon Drive and on north side of Bounty Drive. The project intent is to construct 1 and 2-story, single-family, buildings on the 10.36-acre site. The site consists of 61 lots with an overall density of 6.1 DU/AC. Based on the current subdivision layout, total parking required at 2.0/DU would be 122 spaces. Each lot provides 1-2 garage parking spaces, with parking also provided in the driveway. Additional on-street parking is provided on all streets, with the exception of Bounty Drive. The current zoning of the site is RMU with P.U.D. overlay. This project meets all P.U.D standards. Access to the site is provided through existing surrounding streets and new dedicated ROW. Moon Rise Drive on the west, Nightfall Drive on the north, Autumn Moon Drive on the east, and Bounty on the south. Floret Drive will extend into the site from the east, along with Blue Moon Drive on the north. Blue Moon Drive will terminate into the new cul-de-sac named Blue Moon Ct. All utility services are a continuation of the Raindance Development and are per the master plan concepts.

The Municipal Code requires a public hearing notification for a final major subdivision. Notifications were provided as follows:

- May 20, 2021 – affidavit of letters mailed to property owners within 500 feet
- May 19, 2021 – legal notice posted on the Town of Windsor website
- May 19, 2021 – development review sign posted on the property
- May 21, 2021 – legal ad published in the paper

Town Board Member Tallon moved to open the public hearing, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

Per Mr. Eisenbraun, at the June 2, 2021 Planning Commission meeting, the Commission did pass on to Town Board a recommendation of approval of the final major subdivision as presented.

Town Board Member Tallon moved to close the public hearing, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

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

Please see public hearing item.

Town Board Member Wilson stated that he believes this falls in line with the master plan and plans on voting in favor, however is concerned that looking at Raindance piece by piece and not as a whole and has concerns about traffic in the future.

Town Board Member Tallon moved to approve resolution number 2021-33, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

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

This is the second reading of Ordinance 2021-1624. There have been no changes since unanimous approval on first reading.

In late 2019, the Town adopted a new Public Art Master Plan created with the objective of identifying specific sites for public art, informing the creation of necessary policies and governing bodies, and formalizing guiding principals for the selection of artworks. Subsequently, staff and Town Board have reviewed and discussed the proposed ordinance and guiding policies over two recent work sessions, which have resulted in the ordinance before you tonight. The proposed Town Ordinance 2021-1624 will establish the Windsor Community Art Program and establish the Windsor Arts Commission as the administrating body of the Community Art Program. The ordinance will also adopt the Windsor Community Art Policy, which can be found as Appendix A following the ordinance.

Included in the ordinance are a description of the types of Town Board appropriations that could be set aside to fund Community Art. These funds will be paid into the Community Art Reserve Account, which is established in Sec. 12-10-40 of the ordinance. The Community Art Reserve Account will be credited with all Board allocations, donations, grants, and other contributions and will be used exclusively for expenses related to Community Art.

Sec. 12-10-50 describes the establishment of the Windsor Arts Commission to administer the Community Art Program. It lays out the structure of the commission and the requirements and expectations for commission members, both voting and non-voting. Sec. 12- 10-60 outlines administration of the Community Art Program and states that the Parks, Recreation, and Culture Department will provide administrative assistance to the Commission.

A final version of the Windsor Community Art Policy is included as Appendix A of the ordinance. This policy has been revised and finalized by a team from the Parks, Recreation and Culture Department with guidance from the Town Board and Town Attorney.

Per Ms. Browarny, there are have been no changes made to the ordinance since the first reading.

Mayor Pro Tem Bennett asked if it was too soon to have an estimated timeline on the formation of the Arts Committee. Ms. Browarny stated that the plan is to begin advertising in mid-July for a few weeks and form shortly after.

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Wilson moved to approve ordinance number 2021-1624 on second reading, Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Mr. McCargar, no communications.

2. Communications from Town Staff

Per Mr. Moyer, in the packet is the March and April financial reports. As of the end of April, the revenue numbers are all ahead of last year and all are ahead of benchmark for collections of thirty-three percent of the budget. Sales tax is up nearly fifteen-percent over last year, use tax is up over one-hundred thirty-six percent over last year. Property tax is showing up thirty-three percent over last year which is good news.

Per Chief Klimek, Thursday was the bike night and there was a huge turn out and was a good night.

a. Communication Item - Great Western Industrial Park 6th Site Plan

b. Financial Report March 2021

c. Financial Report April 2021

3. Communications from Town Manager

a. Monthly Board Report

Focus Area Updates:

1. Strategic Growth

At the May 17, 2021 Town Board work session, a presentation by consulting firm Urban 3 provided a preview of their GIS analysis of Windsor's land use patterns. This was followed by a staff presentation of the current Comprehensive Plan elements, status of implementation and discussion about future Comprehensive Plan updates. Town Staff intends to request funding in the 2022 budget for a Master Plan update.

2. Sustainable Infrastructure

The Eastman Park River Experience ribbon cutting/Grand Opening was held on May 14th. With an attendance of roughly 100 people, our newest and coolest public amenity was christened by Mayor Rennemeyer, members of the Town Board and leadership from around northern Colorado. The road leading to the new parking lot will be resurfaced in June, and the Town is already anticipating big crowds all summer long in our first foray into improving access to the Poudre River. Planning documents for Phase 2 of the Eastman Park Riverwalk project are well underway.

3. Vibrant and Healthy Economy

The public art plan is nearing adoption. The Town Board discussed the parameters of the program, including funding, on May 10th. The Town Board is very cognizant of all of the priorities in the community and had directed Staff to conduct research on how other communities are funded along with early discussions with the Community Foundation of Northern Colorado to discuss an account for donations. The Town Board will consider formal adoption of the plan on May 24th, and will determine funding sources and amounts while developing the 2022 budget.

4. Communications from Town Board

Mayor Rennemeyer stated that the ground breaking for Freddy's will be held on Thursday at 11:00 out at the site right next to Human Bean and the public is invited to attend.

E. ADJOURN

Town Board Member Tallon moved to adjourn, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:11 p.m.

A handwritten signature in blue ink, appearing to read "Karen Frawley". The signature is fluid and cursive, with the first name "Karen" written in a larger, more prominent script than the last name "Frawley".

Karen Frawley, Town Clerk