



TOWN BOARD REGULAR MEETING

July 12, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/87678547102>

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

Webinar ID:876 7854 7102

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
 - Parks and Recreation Month
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 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 28, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Report of Bills June 2021 - D. Moyer, Finance Director
3. Resolution No. 2021-39 A Resolution Initiating Annexation Proceedings - Ascent Charter School Annexation - Ascent Charter School, Petitioner - S. Ballstadt, Director of Planning / I. McCargar, Town Attorney
4. Resolution No. 2021 - 40 A Resolution Adopting and Reaffirming the Larimer County 2021

Multijurisdictional Hazard Mitigation Plan - R. Klimek, Police Chief

C. BOARD ACTION

1. 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
 - 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 May 2021
3. Communications from Town Manager
 - a. Monthly Board Report
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to certain economic development incentives. Stacy Miller, Director of Economic Development

F. 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.