



TOWN BOARD REGULAR MEETING

July 26, 2021 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Please click this URL to join. <https://windsorgov.zoom.us/j/88611034118>
OR join by telephone at (888) 788-0099 or (877) 853-5247
Webinar ID:886 1103 4118

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. Police Awards
 - Presentation of awards for Police - R. Klimek, Police Chief
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 July 12, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the July 15, 2021 Town Board Special Meeting - K. Frawley, Town Clerk
3. Resolution No. 2021-46 - A Resolution Reappointing Carolyn R. Steff of Dietze & Davis P.C. to Serve as Special District Counsel in Accordance with Section 9.1.G of the Town of Windsor Home Rule Charter - Ian D. McCargar, Town Attorney

C. BOARD ACTION

1. Resolution 2021-41 - A Resolution Approving the Incentive Agreement for Woodward - Stacy Miller, Director of Economic Development
 - Legislative action
 - Staff presentation: Stacy Miller, Director of Economic Development
2. Resolution 2021-42 - A Resolution Initiating Annexation Proceedings for Smith Farm Annexation to the Town of Windsor, Colorado - D. Eisenbraun, Senior Planner; K. Emil, Assistant Town Attorney
 - Legislative action
 - David Eisenbraun, Senior Planner
3. Resolution No. 2021-43 - A Resolution Authorizing Changes of Street Names for Four Roads in the Raindance Subdivision, 15th Filing - D. Eisenbraun, Senior Planner
 - Legislative action
 - David Eisenbraun, Senior Planner
4. Resolution No. 2021-44 - A Resolution Setting Hearings for the Weld County Road 13 (WCR 13) Annexation - C. Malone, Chief Planner / K. Emil, Assistant Town Attorney
 - Legislative action
 - Staff Representative: Carlin Malone, Chief Planner / Kim Emil, Assistant Town Attorney
5. Resolution No. 2021-45 - A Resolution Setting Hearings for the Larimer County Road 1 (LCR 1) Annexation - C. Malone, Chief Planner / K. Emil, Assistant Town Attorney
 - Legislative action
 - Staff Representatives: Carlin Malone, Chief Planner / Kim Emil, Assistant Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department June 2021 Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session pursuant to Colorado Revised Statutes § 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 municipal broadband.
2. An executive session pursuant to Colorado Revised Statutes § 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 acquisition of real property and water rights.

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.