



TOWN BOARD REGULAR MEETING

September 27, 2021 - 7:00 PM

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

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 September 13, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk

C. BOARD ACTION

1. Community Grant Request
 - Staff presentation: Jessica Humphries, Administrative Services Director
2. Public Hearing - An Ordinance Approving the Larimer County Road 1-Kyger Annexation to the Town of Windsor - Town of Windsor, Applicant
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
3. Ordinance 2021-1632 - An Ordinance Approving the Larimer County Road 1-Kyger

Annexation to the Town of Windsor - Town of Windsor, Applicant

- First Reading
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
4. Public Hearing - An Ordinance Approving the Weld County Road 13-Kyger Annexation to the Town of Windsor - Weld County, Applicant
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 5. Ordinance No. 2021-1633 - An Ordinance Approving the Weld County Road 13-Kyger Annexation to the Town of Windsor - Weld County, Applicant
 - First Reading
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
 6. Resolution No. 2021-60 - A Resolution Approving the Weld County Road 13-Kyger Annexation Agreement - K. Emil, Assistant Town Attorney
 - Quasi-judicial
 - Staff Presentation: Kim Emil, Assistant Town Attorney
 7. Resolution No. 2021-61 – A Resolution Approving a Memorandum of Understanding (“MOU”) for a Proposed Design and Cooperation Concern the Provision of High Speed Fiber Based Communications and Broadband Services
 - Legislative Action
 - Staff presentation: Joe Gaona, IT Manager and Jessica Humphries, Administrative Services Director
 8. Ordinance No. 2021-1629 - An Ordinance Providing for Authorization and Administration of Infrastructure Cost Reimbursements, and Making Certain Amendments to the Windsor Municipal Code Regarding Reimbursements to Developers for Infrastructure Costs
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 9. Ordinance No. 2021-1630 - An Ordinance Approving The Amended And Restated Consolidated Service Plan For Greenwald Farms Metropolitan District Nos. 1 & 2, Amended And Restated Service Plan For Tacincala Metropolitan District Nos. 1-5, And Service Plan For Prairie Song Metropolitan District Nos. 8 & 9, Unified Into The Consolidated Service Plan For Prairie Song Metropolitan District Nos. 1-9, And Authorizing The Execution Of An Intergovernmental Agreement Between The Town And The Districts
 - Second reading
 - Legislative action
 - Staff presentation: Carolyn Steffl, Metropolitan District Special Counsel
 10. Ordinance No. 2021-1631 Amending Certain Portions of Article II, Chapter 18 of the Windsor Municipal Code Concerning Amendments to the International Residential Code
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department August 2021 Statistical Report
 - b. Roadway Maintenance Project - Overrun

John Thornhill, Community Development Director

- c. Town Hall Glycol System Replacement
Paul Schwindler, Deputy Director of Public Works
- d. Urban3 Presentation - Economic MRI of Windsor Follow-up
 - David Eisenbraun, Senior Planner
 - Presentation by Joe Minicozzi, Principle of Urban3
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.