



TOWN BOARD REGULAR MEETING

October 11, 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. Proclamation
 - National Community Planning 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 September 27, 2021 Regular Town Board Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointments - K. Frawley, Town Clerk
3. Report of Bills September 2021 - D.Moyer Director of Finance
4. Resolution 2021-62 A Resolution Approving and Adopting the Intergovernmental Agreement for Acquisition, Ownership, and Management of Open Space Land Between the Town of Windsor and The City of Greeley - W. Willis, Open Space and Trails Manager

C. BOARD ACTION

1. Public Hearing - Ordinance 2021-1634 - An Ordinance Approving the Ascent Charter School Annexation to the Town of Windsor - GRHH Performance Fort Collins, LLC, and Performance Charter School Fort Collins, LLC, Applicant
 - First Reading
 - Legislative
 - Staff Presentation: Carlin Malone, Chief Planner
2. Ordinance 2021-1634 - An Ordinance Approving the Ascent Charter School Annexation to the Town of Windsor - GRHH Performance Fort Collins, LLC, and Performance Charter School Fort Collins, LLC, Applicant
 - First Reading
 - Legislative
 - Staff Presentation: Carlin Malone, Chief Planner
3. Resolution No. 2021-63 A Resolution Approving and Adopting the Second Amendment to the Intergovernmental Agreement for Treated Water Service Between the City of Greeley, Colorado and Town of Windsor, Colorado
 - Legislative Action
 - Staff Presentation: John Thornhill, Community Development Director; Leif Lesoing, Water Resource Administrator
4. Ordinance 2021-1632 - An Ordinance Approving the Larimer County Road 1-Kyger Annexation to the Town of Windsor - Town of Windsor, Applicant
 - Second Reading
 - Legislative
 - Staff Presentation: Carlin Malone, Chief Planner
5. Ordinance 2021-1633 - An Ordinance Approving the Weld County Road 13-Kyger Annexation to the Town of Windsor - Weld County, Applicant
 - Second Reading
 - Legislative
 - Staff Presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report August 2021
3. Communications from Town Manager
 - a. Monthly Board Report
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 Certain Economic Development Incentives - Stacy Miller, Director of Economic Development
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 Site Development Issues - John Thornhill, Community Development Director

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.