



TOWN BOARD REGULAR MEETING

October 25, 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. Presentation
 - Future Legends Update
 - Presentation by: Jeff Katofsky
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 October 11, 2021 Regular Town Board Meeting - K. Frawley, Town Clerk
2. Resolution # 2021- 64 - A Resolution Approving and Ratifying The Clearview Library District's Interview Committee Selections Filling Library Board Vacancies Pursuant to Section 4 of the District's Bylaws - Ian D. McCargar

C. BOARD ACTION

1. Public Hearing - Conditional Use Permit (CUP) - Central Oceans - CUP to allow a temporary

use not specifically included as a use by right in any zone district – Great Western Industrial Park 7th Filing, Lot 5 – Ben Goldwasser, Central Oceans, Applicant

- Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Conditional Use Permit (CUP) - Central Oceans - CUP to allow a temporary use not specifically included as a use by right in any zone district – Great Western Industrial Park 7th Filing, Lot 5 – Ben Goldwasser, Central Oceans, Applicant
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 3. Public Hearing - Final Major Subdivision - Tacincala Subdivision - Pat McMeekin, Hartford Homes, Applicant; Ryan McBreen, Norris Design, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 4. Resolution No. 2021-65 Approving A Final Major Subdivision - Tacincala Subdivision - Pat McMeekin, Hartford Homes, Applicant; Ryan McBreen, Norris Design, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 5. 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
 - Second Reading
 - Legislative
 - Staff Presentation: Carlin Malone, Chief Planner
 6. Resolution No. 2021-66 --A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") FOR PARTICIPATION IN THE STATE OF COLORADO OPIOIDS SETTLEMENT
 - Legislative Action
 - Staff Presentation - Kim Emil, Asst. Town Attorney; Rick Klimek, Chief of Police
 7. Resolution No. 2021-67 -Declaring the Intent of the Town of Windsor, Colorado, to Use Proceeds of Tax-Exempt Enterprise Revenue Bonds to Reimburse Itself for Certain Capital Expenditures Made to Finance Improvements to the Town's Wastewater System
 - Legislative Action
 - Staff Presentation - D. Moyer, Director of Finance
 8. Resolution No. 2021-68 In Support of Town of Windsor Referred Ballot Measures 3A Appearing on the November 2, 2021 Coordinated Election Ballot in Larimer and Weld Counties
 - Legislative Action
 - Staff Presentation -J. Humphries, Administrative Services Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Site Plan Review - Windsor Commons Subdivision 6th (1243 Automation Drive) - Restaurant - P. Hornbeck, Senior Planner
 - b. Site Plan Review - Eagle Crossing Subdivision 11th Filing (4850 Fairgrounds Ave) - Buckingham Multifamily - P. Hornbeck, Senior Planner
 - c. Windsor Police Department September 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 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.