



TOWN BOARD REGULAR MEETING

November 8, 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
 - Small Business Saturday
 - Colorado Law Enforcement Records Personnel Week
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 Sislowksi - 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 25, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021 – 69 - A Resolution Approving and Adopting an Amendment to an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation with Respect to Funding for Improvements to the Intersection of State Highway 257 and Eastman Park Drive - O. Herrera, Deputy Director of Engineering
3. Report of Bills October 2021

C. BOARD ACTION

1. Public Hearing - Resolution No. 2021-70 - Final Major Subdivision - South Gate Business Park Subdivision 11th Filing - Tract D of South Gate Business Park 1st Filing and Tract A South Gate Business Park 9th Filing, Martin Lind, Windsor South Gate Development LLC; Owner/Applicant and Derek Patterson, TST Engineering, Own's Representative, Garrett Scallon, Windsor South Gate Development LLC, Owner's Representative
 - Quasi-judicial
 - David Eisenbraun, Senior Planner
2. Resolution No. 2021-70 A Resolution approving Final Major Subdivision - South Gate Business Park Subdivision 11th Filing - Tract D of South Gate Business Park 1st Filing and Tract A South Gate Business Park 9th Filing, Martin Lind, Windsor South Gate Development LLC; Owner/Applicant and Derek Patterson, TST Engineering, Own's Representative, Garrett Scallon, Windsor South Gate Development LLC, Owner's Representative
 - Quasi-judicial
 - David Eisenbraun, Senior Planner
3. Resolution No. 2021-71 - A Resolution Approving the Incentive Agreement for Lineage Logistics - Stacy Miller, Director of Economic Development
 - Legislative Action
 - Stacy Miller, Director of Economic Development
4. Resolution No. 2021-72 - A Resolution Approving Modifications to the Road Impact Fee Schedule Pursuant to Section 15-15-40 of the Windsor Municipal Code
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
5. Resolution No. 2021- 73 - Resolution Approving Model Colorado Regional Intergovernmental Agreement ("IGA") concerning the Weld Region
 - Legislative Action
 - Staff Presentation - Kim Emil, Asst. Town Attorney
6. Resolution No. 2021-74 - A Resolution Approving and Adopting the Amended and Restated Intergovernmental Agreement Regarding the Poudre River Trail
 - Legislative action
 - Staff presentation: Wade Willis, Open Space and Trails Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Site Plan Review - South Gate Business Park Subdivision (Aims Community College Campus Expansion) - C. Malone
 - b. South Gate Business Park Subdivision 2nd Filing, Lot 4, Block 1 (1113 South Gate Drive) - S.Mezzetti
 - c. Site Plan Review - South Gate Business Park Subdivision 6th Filing, Lot 2 (1000 Champion Drive) - S.Mezzetti
 - d. Site Plan Review - South Gate Business Park Subdivision 9th Filing, Lot 2 (1105 South Gate Drive) - S. Mezzetti
 - e. Financial Report September 2021
 - f. Increased Funding to Economic Development Membership
 - g. WWTP BioSolids Guaranteed Maximum Price Update

3. Communications from Town Manager
 - a. Monthly Board Report
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.