



TOWN BOARD REGULAR MEETING

January 24, 2022 - 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, Windsor Arts Commission
 - 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
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 January 10, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointment - K. Frawley, Town Clerk
3. Resolution No. 2022 - 02 A Resolution Approving Submission of an Application by the Town of Windsor Police Department for a Peace Officer Mental Health Support Grant from the Colorado Department of Local Affairs - A. Lopez, Police Commander
4. Resolution No. 2022 - 03 A Resolution Approving the Inclusion of Sworn Police Officers as Full Participants in the Statewide Fire and Police Pension Association Defined Benefit Pension Plan - A. Lopez, Police Commander
5. Report of Bills December 2021 - D. Moyer, Finance Director

C. BOARD ACTION

1. Ordinance No. 2022-1642 Amending Certain Portions of Article II, Chapter 18 of the Windsor Municipal Code Concerning Amendments to the International Residential Code Modifying Fire Protection of Floors
 - Legislative action
 - Second reading
 - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

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

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(b) to Confer with Special Counsel for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Broadband (Brandon Dittman, Esq.)
2. An Executive Session Pursuant to C.R.S. § 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 Broadband (S. Hale, Town Manager, Brandon Dittman, Special Council)

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.