



TOWN BOARD REGULAR MEETING
February 14, 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. Proclamation
 - National Engineers 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, 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 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 January 24, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the February 7, 2022 Town Board Special Meeting - K. Frawley, Town Clerk
3. Resolution 2022-04 Making Certain Findings of Fact Concerning the Trevenna Annexation and Establishing Public Hearing Dates - P. Hornbeck, Senior Planner
4. Resolution No. 2022 - 05 A Resolution Approving the Memorandum of Understanding ("MOU") for the "Beat Auto Theft Through Law Enforcement" ("BATTLE") Plan - R. Klimek, Police Chief
5. Report of Bills January 2022 - D. Moyer, Finance Director

C. BOARD ACTION

1. Public Hearing, Ordinance No. 2022-1643, Poudre Heights Valley Metropolitan District
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. Ordinance No. 2022-1643 - An Ordinance Approving The Service Plan For The Poudre Heights Valley Metropolitan District And Authorizing The Execution Of An Intergovernmental Agreement Between The Town And The District
 - First reading
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
3. Public Hearing, Ordinance No. 2022-1644, Designation of 408 Walnut Street as a Historic Landmark
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Ordinance 2022-1644 - An Ordinance Designating the Residence Located at 408 Walnut Street a Historic Landmark Pursuant to Chapter 15, Article XVI of the Windsor Municipal Code
 - First Reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
5. Public Hearing, Ordinance No. 2022-1645, Designation of 115 5th Street as a Historic Landmark
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Ordinance 2022-1645 - An Ordinance Designating the 1909 Windsor Town Hall, Correctional Facility and Fire Station a Historic Landmark Pursuant to Chapter 15, Article XVI of the Windsor Municipal Code
 - First Reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Resolution No. 2022-06 - A Resolution Amending the Monthly Base Fee for Town of Windsor Water Service Customers, and Authorizing the Implementation of Such Rates
 - Legislative Action
 - Staff Presentation: Mike Lucero, Customer Services Manager
8. Resolution No. 2022-07 - A Resolution of the Windsor Town Board of the Town of Windsor, Colorado Authorizing the Town Clerk to Appoint Election Judges for the Regular Election
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk
9. Resolution No. 2022 - 08 A Resolution Declaring a Non-Contested Election for Town of Windsor District 6, and Declaring Election of Jason Hallett as Representative to the Town Board from District 6 Pursuant to Section 31-10-507, C.R.S.
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report December 2021
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.