



TOWN BOARD REGULAR MEETING

February 28, 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 February 14, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution 2022- 09 -A Resolution Approving the Underwriter Engagement Agreement Dated February 16, 2022, Between the Town of Windsor and Stifel, Nicolaus & Company Regarding the Financing of Public Works Projects - D. Moyer, Finance Director

C. BOARD ACTION

1. 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

- Second reading
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
2. Ordinance No. 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
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Kim Lambrecht, Planner I
 3. Ordinance No. 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
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Kim Lambrecht, Planner I
 4. Resolution No. 2022 -10- A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2021
 - Legislative Action
 - Staff Presentation - Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department January 2022 Statistical Report
 - b. Election Judge Follow-up
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) (a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or Other Property Interest, and no Members of the Town Board have any Personal Interests in Such Purchase, Acquisition, Lease Transfer, or Sale; Potentially Available Property. (David Eisenbraun, Senior Planner; Shane Hale, Town Manager)
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 Economic Development. (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.