



TOWN BOARD REGULAR MEETING

March 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. 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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the February 28, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointments - K. Frawley, Town Clerk
3. Resolution No. 2022-11 - A Resolution Vacating Town-Owned Right-of-Way Located Adjacent to Lot 9, Diamond Valley Subdivision, 10th Filing, and Reserving Certain Easement Rights Therein Upon Petition of the Affected Property Owner - Ian D. McCargar, Town Attorney
4. Resolution No. 2022-12 A Resolution Approving and Adopting Letter of Engagement between the Town of Windsor and other Entities with Respect to Cooperative Regional Water Strategy - J. Thornhill, Community Development Director
5. Report of Bills February 2022

C. BOARD ACTION

1. Resolution No. 2022 - 13 - A Resolution Approving the Incentive Agreement EMJODA, LLC
 - Legislative action
 - Staff Presentation: Stacy Miller, Economic Development Director
2. Resolution No. 2022-14 A Resolution approving and adopting the Amended Water Purchase Agreement Between the Town of Windsor and the Fort Collins-Loveland Water District with Respect to Water Treatment Service and Emergency Supply
 - Legislative action
 - Staff Presentation: Leif Lesoing, Water Resource Administrator

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
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.