



TOWN BOARD REGULAR MEETING

March 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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the March 14, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2022-1646 - An Ordinance Approving the Trevenna Annexation to the Town of Windsor, establishment of zoning - John Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Planner II
2. Resolution No. 2022-15 - A Resolution Making Certain Findings of Fact Pursuant to Section 31-12-110 C.R.S., Concerning the Trevenna Annexation to the Town of Windsor - John

Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative

- Legislative action
 - Staff presentation: Sandra Mezzetti, Planner II
3. Ordinance No. 2022-1646 - An Ordinance Approving the Trevenna Annexation to the Town of Windsor and establishment of zoning - John Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
 - First Reading
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Planner II
 4. Resolution No. 2022-16 A Resolution Approving the Town of Windsor 2022 Open Space and Trails Strategic Plan
 - Legislative action
 - Staff presentation: Wade Willis
 5. Ordinance No. 2022 - 1647 - An Ordinance Repealing Chapter 11, Article VIII, In Its Entirety, and Also Repealing and Replacing Chapter 10, Article IX of the Windsor Municipal Code Regarding Regulations Applicable to Conduct of Persons in Town-Owned Parks, Open Space, and Trails in the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Wade Willis, Open Space and Trails Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department February 2022 Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. Executive session An executive session pursuant to Colorado Revised Statutes Section 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 (available land) (Shane Hale, Town Manager; Ian D. McCargar, Town Attorney)

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.