



TOWN BOARD REGULAR MEETING

April 11, 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
 - Arbor Day
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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the March 28, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointment - K. Frawley, Town Clerk
3. Resolution No. 2022-17 A Resolution appointing Kimberly Emil, Assistant Town Attorney to the Weld County Regional Council pursuant to the Weld County Regional Opioid Intergovernmental Agreement - K. Emil, Assistant Town Attorney
4. Resolution No. 2022-18 - A Resolution Appointing Special Bond Counsel and Approving the

Terms of Legal Services to be Provided to the Town of Windsor by the Law Firm of Butler Snow, and Authorizing the Town Manager to Execute Same - Ian D. McCargar, Town Attorney

5. Resolution No. 2022-19 - A Resolution Approving and Authorizing Execution of a Subsurface Lease Agreement Between The Town of Windsor and Carbon Storage Solutions, LLC - - Ian D. McCargar, Town Attorney
6. Resolution 2022-20 - A Resolution Repealing and Rescinding Town of Windsor Resolution No. 2022-11, and Re-Establishing Town-owned Right-of-Way Located Adjacent to Lot 9, Diamond Valley Subdivision 10th filing - I. McCargar, Town Attorney
7. Report of Bills March 2022 - D. Moyer, Finance Director

C. BOARD ACTION

1. Ordinance No. 2022-1646 - An Ordinance Approving the Trevenna Annexation to the Town of Windsor and establishment of zoning - John Donaldson (WNSDR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
 - Second Reading
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Resolution No. 2022-21 - A Resolution Approving the Trevenna Annexation Agreement
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner and Kim Emil, Assistant Town Attorney
3. 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
 - Second 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. Financial Report January 2022
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.