



TOWN BOARD REGULAR MEETING

April 25, 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. Proclamations
 - Windsor Economic Development Week
 - Public Works Week
 - National Police 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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the April 11, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the April 18, 2022 Town Board Special Meeting - K. Frawley, Town Clerk
3. Resolution No. 2022-22 - A Resolution Vacating Town-owned Right of Way Located Adjacent to Lot 1, Block 3, Diamond Valley Subdivision, and Reserving Certain Easement Rights

Therein Upon Petition of the Affected Property Owner, and Clarifying the Record With Respect Thereto - Ian D. McCargar, Town Attorney

C. BOARD ACTION

1. Public Hearing - Resolution No. 2022-23 - A Resolution Approving and Confirming the Master Plan for the Trevenna Annexation to the Town of Windsor - John Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
 - Quasi-judicial
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Resolution No. 2022-23 - A Resolution Approving and Confirming the Master Plan for the Trevenna Annexation to the Town of Windsor - John Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
 - Quasi-judicial
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Resolution 2022-24 Authorizing A Modification to the Town of Windsor Downtown Corridor Plan with Respect to Building Height in a Special Height Exception Area
 - Legislative action
 - Presentation: Scott Ballstadt, Director of Planning
4. Administration of Oath to Newly Elected Town Board Members
 - Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report February 2022
 - b. Windsor Police Department March 2022 Statistical Report
 - c. 2022 Municipal Election Recap
3. Communications from Town Manager
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.