



TOWN BOARD REGULAR MEETING

July 13, 2020 - 5:00 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
 - Parks and Recreation Month Proclamation
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, 74 and I-25 Coalition's
 - 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

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 Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Resolution No. 2020-53 A Resolution Regarding IGA between the Town of Windsor and Weld RE-4 School District pertaining to the School Resource Officer program - R. Klimek
2. Resolution No. 2020-54 A Resolution Approving the First Amendment to and Extension of the April 1, 2017, Water Lease Agreement Between the Town of Windsor and GWIP, LLC - L. Lesoing
3. Report of Bills June 2020
4. Minutes of the June 8, 2020 Regular Town Board Meeting - T. Conway

C. BOARD ACTION

1. Ordinance No. 2020-1610 - An Ordinance Concerning the Regulation Of Door To Door Contacts by the Town of Windsor, Colorado, Repealing Sections 10-4-140 and 10-4-170 and Repealing, Amending and Readopting Sections 10-4-150 and 10-4-160 of the Windsor Municipal Code.

Legislative Action

First Reading, simple majority vote

Staff Presentation: Kim Emil, Asst. Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report May 2020
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.