



TOWN BOARD REGULAR MEETING

May 8, 2023 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

To view Town Board meeting broadcasts, visit
www.windsorgov.com/MeetingsOnDemand.

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
 - a. Mental Health Awareness Month
 - b. National Police Week and National Peace Officer's Memorial Day
 - c. Historic Preservation Month
 - d. National Public Works Week
5. Awards
 - a. APWA Excellence in Snow and Ice Control Award
6. Board Liaison Reports
 - Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions, Great Western Trail Authority
 - Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority
 - Town Board Member Tallon - Planning Commission, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
7. 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. Approval of the April 24, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the May 1, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Boards and Commissions Appointments - K. Frawley, Town Clerk
4. Report of Bills April 2023 - D. Moyer, Director of Finance
5. Resolution No. 2023-16 A Resolution Affirming, Approving and Ratifying an Intergovernmental Agreement Dated January 8, 2023 Regarding the Northern Colorado Drug Task Force - R. Klimek, Police Chief
6. Resolution No. 2023-17 A Resolution Approving the Memorandum of Understanding Among FLOCK Group, Inc. and the Windsor Police Department ("FLOCK Safety MOU") - R. Klimek, Police Chief

C. BOARD ACTION

1. Resolution No. 2023-18 A Resolution Approving and Adopting the Second Intergovernmental Agreement Between the Town of Windsor and City of Thornton with Respect to the Annexation of Certain Property, Provision for Location of a Water Transmission Pipeline and an Emergency Raw Water Lease
 - Legislative action
 - Staff presentation: Wade Willis, Trails and Open Space Manager
2. Windsor Parking Lot Review and Greeley Water Transmission Line Utility Protection Steps Discussion
 - Legislative action
 - Staff presentation: Omar Herrera, Deputy Director of Engineering
3. Resolution No. 2023-19 - A Resolution Approving and Adopting the Intergovernmental Agreement between the Town of Windsor and City of Greeley concerning the Greeley- Terry Ranch Water Pipeline
 - Legislative action
 - Staff presentation: Omar Herrera, Deputy Director of Engineering

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Park and Trail Development Fees
 - b. Monthly Report - Key Performance Indicators
 - c. Financial Report for January 2023 - D. Moyer, Director of Finance
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
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.