



TOWN BOARD REGULAR MEETING

February 10, 2025 - 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. Kindness Week
 - b. Government Communications Day
5. Presentation
 - a. Polar Plunge Update - Sergeant Rick Cook
6. Administration of Oath to Police Officers Jeffrey Amidon, Joseph Marone, and Bart Trenholm
7. Board Liaison Reports
 - Mayor Pro Tem Steinbach - Larimer County Behavioral Health Policy Council, Windsor Housing Authority
 - Town Board Member Jones - Historic Preservation Commission, Tree Board
 - Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority
 - Town Board Member Symsack – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Klimek - Chamber of Commerce, Water and Sewer Board
 - Town Board Member Hallett - Planning Commission, RE-4 School District, Windsor Downtown Alliance
 - Mayor Cline - Poudre River Trail Corridor Authority, I-25 Coalition, North Front Range MPO, US34 Coalition & NoCo34 TMO

8. 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.

The Town Board will not respond to any questions or comments made by the public during this section of the meeting, though it will take all input under advisement. If requesting a response from the Town, please leave your contact information with the Town Clerk. The Town Manager or other appropriate staff member will reach out after the meeting to address specific questions or concerns when appropriate.

B. CONSENT CALENDAR

1. Approval of the January 27, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2025-09- A Resolution Approving The Memorandum of Understanding between the Larimer County Sheriff and the Windsor Police Department Concerning Law Enforcement Duties Performed at Larimer County Special Events and at the Larimer County Fairgrounds and Event Complex Known as "The Ranch" - S. Garrison, Police Chief
3. Report of Bills January 2025 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing - Ordinance 2025-1715 Approving a Rezone Removing the Planned Unit Development (PUD) Overlay from the Residential Mixed Use Two (RMU-2) Zoning within the Overland 368 Annexation Property - Chad Ellington, applicant, Peak Development Group; and Shelley LaMastra, applicant's representative, RVi Planning + Landscaping
 - Quasi-judicial action
 - Staff presentation: Sanda Mezzetti, Senior Planner
2. Ordinance No. 2025-1715 - An Ordinance Approving a Rezone Removing the Planned Unit Development (PUD) Overlay from the Residential Mixed Use Two (RMU-2) Zoning within the Overland 368 Annexation Property - Chad Ellington, applicant, Peak Development Group; Shelley LaMastra, applicant's representative, RVi Planning + Landscaping
 - First Reading
 - Quasi Judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing - Resolution No. 2025-10 Amending the Master Plan for the Overland 368 Annexation Property - Chad Ellington, applicant, Peak Development Group; Shelley LaMastra, applicant's representative, RVi Planning + Landscaping
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
4. Resolution No. 2025-10 - A Resolution Approving the Second Master Plan Amendment for the Overland 368 Annexation Property - Chad Ellington, applicant, Peak Development Group; Shelley LaMastra, applicant's representative, RVi Planning + Landscape
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
5. Public Hearing - Ordinance No. 2025-1716 Approving a Rezone from Single Family Residential (SF-1) to Estate Residential (ER) within the Raindance Subdivision 21st Filing, Tract A - Garrett Scallon, The Water Valley Company, property owner representative; Martin Lind, Raindance Aquatic Investments LLC, owner
 - Quasi-judicial action
 - Staff presentation: Carlin Malone, Chief Planner

6. Ordinance No. 2025-1716 - An Ordinance Approving a Rezone from Single Family Residential (SF-1) to Estate Residential (ER) within the Raindance Subdivision 21st Filing, Tract A - Garrett Scallon, The Water Valley Company, property owner representative; Martin Lind, Raindance Aquatic Investments LLC, owner
 - First Reading
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
7. Ordinance No. 2025-1714 - An Ordinance Fixing the Compensation of The Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Section 2-4-90 of the Windsor Municipal Code
 - Second Reading
 - Legislative action
 - Staff presentation: Kim Mihm, Deputy Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report - November 2024
 - b. Financial Report - October 2024
 - c. Monthly Board Report - Focus Area Updates
3. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Matters of the Northern Integrated Supply Project (NISP) Litigation (Dan Money, Town Attorney)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions Related to a 2008 IGA with Greeley (Dan Money, 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.