



TOWN BOARD WORK SESSION

August 1, 2022 - 5:30 PM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

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

AGENDA

GOAL of this Work Session is to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.

Members of the Public in attendance are asked to be recognized by the Mayor before participating in any discussions of the Town Board

WORK SESSION AGENDA ITEMS

1. Meet the Board - New Employees - B. Sorenson, Human Resources Manager
2. Windsor Playcore Grant Presentation - T. Fotsch, Deputy Director of PRC
3. Windsor Heritage Site(s) Tour - T. Fotsch, Deputy Director of PRC
4. Future Meetings Agenda

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.



MEMORANDUM

Date: August 1, 2022
To: Mayor and Town Board
From: Bradley Sorenson, HR Manager
Re: Meet the Board - New Employees - B. Sorenson, Human Resources Manager
Item #: 1.

Background / Discussion:

Last Name	First Name	Title	DOH	Supervisor
McPherson	Michael	Utility Technician I	2/28/2022	Brian Rowe
Harned	Kelly	Utility Technician I	5/2/2022	Brian Rowe
Hein	Kaley	Guest Service Coordinator	4/25/2022	Tara Fotsch
Herren	Morgyn	IT Analyst	5/2/2022	Jessica Humphries
Greenwalt	Jake	Parks Maint. Tech I	6/27/2022	Tara Fotsch

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: August 1, 2022
To: Mayor and Town Board
From: Tara Fotsch
CPRE
Deputy Director Parks
Recreation & Culture
Re: Windsor Playcore Grant Presentation - T. Fotsch, Deputy Director of PRC
Item #: 2.

Background / Discussion:

This past Spring the Town of Windsor Parks, Recreation & Culture Department was successful in obtaining a grant valuing over \$200,000 to become a National Demonstration Site through Play Core. Play Core is a purpose-driven company that develops leading research and a complete portfolio of innovative products, programs, and services to build healthy communities through play and recreation. National Demonstration Sites (NDS) exemplify evidence-based best practices in design and implementation, support health-related initiatives, and provide meaningful ways for community stakeholders to gather data about the sites' impact on the community. There are five NDS programs that help communities turn research into practice in local park destinations. The Department will work to utilize one or a combination of NDS designations to thoughtfully support playful pathways, nature play, adult fitness, youth physical activity, and inclusion in outdoor play and recreation settings.

The Department's first project will be the Boardwalk Park playground renovation this upcoming Fall which will include adult fitness, youth physical activity and inclusion. Our goal is to become the first community in the state of Colorado to include all five National Designation Site designations in outdoor play and recreation settings. Being a part of this program is allowing us to enhance our playgrounds and trails through heavily discounted product and equipment.

Russ Carson, PhD, Research and Health & Wellness Advisor for Playcore, will be presenting with Tara Fotsch, Deputy Director on the program and upcoming plans for the Department as we strive to achieve this initiative.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: August 1, 2022
To: Mayor and Town Board
From:
Re: Windsor Heritage Site(s) Tour - T. Fotsch, Deputy Director of PRC
Item #: 3.

Background / Discussion:

Town Parks, Recreation & Culture Staff will take the Town Board on a tour of the following historic sites:

- Art & Heritage Center
- Creamery Building
- Eaton House
- Windsor #2 Ditch Trail
- Historic Halfway Homestead

Staff will discuss with the Town Board the future plans for preservation of these existing properties and future programming.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:



MEMORANDUM

Date: August 1, 2022
To: Mayor and Town Board
From: Shane Hale, Town Manager
Re: Future Meetings Agenda
Item #: 4.

Background / Discussion:

Future Meetings Agenda

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 2022 Future Meetings Agenda



FUTURE TOWN BOARD MEETINGS

August 8, 2022 5:00 p.m.	Town Board Work Session Wastewater Treatment Plant
August 8, 2022 7:00 p.m.	Town Board Regular Meeting
August 15, 2022 5:30 p.m.	Town Board Work Session Budget: Revenue Projections
August 22, 2022 5:30 p.m.	Town Board Work Session Land Use Code Update Energy Plan Update
August 22, 2022 7:00 p.m.	Town Board Regular Meeting
August 29, 2022	Canceled – Fifth Monday
September 5, 2022	Canceled – Labor Day Holiday
September 12, 2022 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Preview of Police Facility
September 12, 2022 7:00 p.m.	Town Board Regular Meeting
September 19, 2022 5:30 p.m.	Town Board Work Session Introduction of the Poudre River Trail Executive Director
September 26, 2022 5:30 p.m.	Town Board Work Session Compensation Study Review
September 26, 2022 7:00 p.m.	Town Board Regular Meeting
October 3, 2022 5:30 p.m.	Town Board Work Session Budget – Capital Improvement Plan
October 10, 2022 5:30 p.m.	Town Board Work Session Board/Manager/Attorney Monthly Meeting Budget – Utility Rates and Fees
October 10, 2022 7:00 p.m.	Town Board Regular Meeting

October 15, 2022 (Saturday)	Town Board Work Session Operating Budget
October 17, 2022 5:30 p.m.	Town Board Work Session
October 24, 2022 5:30 p.m.	Town Board Work Session Budget – Follow-up Questions
October 24, 2022 7:00 p.m.	Town Board Regular Meeting
October 31, 2022	Canceled – Fifth Monday

Future Work Session Topics

- DDA Entertainment District
- Telecom Code (Pending FCC Rules)
- Regional Water Treatment Plant Site Update
- Land Use Code Update
- Weld RE-4 School Land Dedication/Cash in lieu of Land Update
- Discuss Wells Used For Geologic Sequestration of Carbon Dioxide draft ordinance