

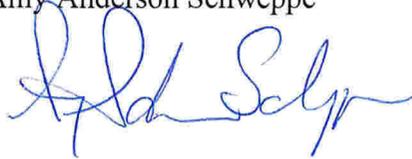
MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order by Chairman Steve Austin at 5:00 p.m. Commissioners present included Steve Austin, Barry Eichinger, Bill Smith, Dave Gaustad and Robert Wipperfurth. Alan Buchner was excused. Kevin Richardson and Amy Anderson Schweppe were also present as staff.
2. **Pledge of Allegiance:** The pledge was recited by all in attendance.
3. **Election of Chairperson:** Robert Wipperfurth made a motion to nominate Steve Austin as Chairperson of the CDA. The motion was seconded by Bill Smith. Steve Austin accepted the nomination. The motion was put to a vote and passed with 5 in favor and 0 against the motion.
4. **Election of Vice-Chairperson:** Steve Austin made a motion to nominate Bill Smith as Vice-Chairperson of the CDA. Robert Wipperfurth seconded the motion. Bill Smith accepted the nomination. The motion was put to a vote and passed with 5 in favor and 0 against the motion.
5. **Minutes from April 8, 2015:** Robert Wipperfurth made a motion to approve the minutes. The motion was seconded by Bill Smith. The motion passed 5-0.
6. **Treasurer's Report:** Barry Eichinger made a motion to approve the Treasurer's Report. The motion was seconded by Dave Gaustad. The motion passed 5-0.
7. **Windsor Incorporation Update:** Robert Wipperfurth gave an update.
8. **Appearances:** There were no unscheduled appearances.
9. **Landscape Improvements to the DMB-Windsor Neighborhood Center:** Dave Loesher of Circle B and Austin Smith from Boy Scout Troop 155 presented an Eagle Scout project for improvements to the landscape at the DMB Windsor Neighborhood Center. Bill Smith made a motion to award up to \$5,000 to improve the drainage with the plans to be reviewed and approved by Kevin Richardson. Bob Wipperfurth seconded the motion. The motion passed 5-0.
10. **Dedication of North Towne Road to the Town of Windsor for Public Right of Way:** Bill Smith made a motion to authorize Steve Austin and Kevin Richardson to sign off on the documents needed to dedicate North Towne Road to the Town of Windsor for Public Right of Way. The motion was seconded by Barry Eichinger. The motion passed 5-0.
11. **Dedication of Road connecting North Towne Road to Lot 97, Wolf Hollow:** Bob Wipperfurth made a motion to authorize a right of way connection to Lot 97, Wolf Hollow

from North Towne Road and dedicate it to the public. The motion was seconded by Barry Eichinger. The motion passed 5-0.

12. **Windsor Crossing Update:** Kevin Richardson discussed an upcoming item. An easement will be needed for the Sanitary District.
13. **Adjournment:** Barry Eichinger made a motion to adjourn the meeting. The motion was seconded by Dave Gaustad. The motion passed.

Minutes prepared by: Amy Anderson Schweppe

A handwritten signature in blue ink, appearing to read "Amy Anderson Schweppe". The signature is fluid and cursive, with the first name "Amy" being the most prominent.