



TOWN BOARD REGULAR MEETING

September 23, 2024 - 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. A Proclamation Honoring Sophia Smith for Her Contributions to the U.S. Women's National Soccer Team 2024 Gold Medal Victory

5. Presentations

- a. APWA Asset Management Award

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 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 September 9, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2024-54 - A Resolution Initiating Annexation Proceedings for the Hayden Annexation to the Town of Windsor, Colorado - C. Malone, Chief Planner
3. Resolution No. 2024-55 - A Resolution Creating an Ad Hoc Charter Review Committee and Appointing District Representatives to the Committee - D. Money, Town Attorney

C. BOARD ACTION

1. Resolution No. 2024-56 - A Resolution Referring a Proposed Ordinance to the Registered Electors of the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
 - a. Barry Wilson Ethics Complaint Update
2. Communications from Town Staff
 - a. Windsor Police August 2024 Statistics
3. Communications from Town Manager
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.