



TOWN BOARD REGULAR MEETING

January 27, 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. 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 13, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2025-06 - A Resolution Approving a Deed of Dedication for a Permanent Utilities Easement and a Temporary Construction Easement Agreement from Joy Dean Niswender to the Town Of Windsor Concerning the East Sewer Interceptor-257 North Extension - D. Roth, Civil Engineer
3. Resolution No. 2025-07 - A Resolution Approving a Temporary Access and Construction Easement from the Town of Windsor to the City of Thornton in the Town of Windsor, CO Concerning the Kyger Property - O. Herrera, Director of Engineering

C. BOARD ACTION

1. Resolution No. 2025 - 08 - A Resolution Approving a Contract to Buy and Sell Real Estate by and between the Town of Windsor Colorado, a Home Rule Municipality, and Mayflower Acquisitions, LLC, a Colorado Limited Liability Company, for the Sale and Acquisition of Real Property, Water Rights and Water Stock for the Purposes of Acquiring and Adding Open Space within the Town.
 - Legislative action

- Staff presentation: Eric Lucas, Deputy Town Manager; Shane Hale, Town Manager; and Wade Willis, Open Space and Trails Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police December 2024 Statistics
 - b. 2025 Strategic Plan Key Performance Indicators Report
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.