



TOWN BOARD REGULAR MEETING

April 14, 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. Presentation
 - a. Windsor Charter Academy Invention Challenge Presentations
 - b. Clearview Library Board Director Introduction - Erica Rose, Library Director
5. Proclamations
 - a. Arbor Day
6. 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

7. 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 March 24, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2025-15 - A Resolution Approving and Adopting the 2025 Right of Way Permit Fee Schedule, for the Town of Windsor, Colorado - O. Herrera, Director of Engineering
3. Report of Bills - March 2025 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2025-1717 - An Ordinance Opting Out of the Requirements Set Forth in Senate Bill 24-131 Concerning Firearms in Sensitive Spaces, and Amending the Town of Windsor Municipal Code by the Adoption of a New Section 10-4-230 to Permit the Carrying of Firearms in the Town of Windsor Town Hall
 - Second Reading
 - Legislative action
 - Staff presentation: Stephen Garrison
2. Resolution No. 2025- 16 A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2024
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
3. Resolution 2025-17 - A Resolution to Approve the Second Amendment to the December 11, 2000 Intergovernmental Agreement between the Town of Windsor and the Town of Severance, Regarding the Tax Share Agreement and Design Standards as they Pertain to Economic Development for a Specific Parcel in the Cooperative Planning Area
 - Legislative action
 - Staff presentation: Terry Schwindler, Business Development Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
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.

