



## TOWN BOARD REGULAR MEETING

April 28, 2025 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

To view Town Board meeting broadcasts, visit  
[www.windsorgov.com/MeetingsOnDemand](http://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. Honoring the State Champion Windsor High School Wrestling Team
  - b. Frontline Worker Appreciation Month 2025
5. Presentation
  - a. Constitution Week Presentation

#### 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 April 14, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2025-18 - A Resolution Accepting a Deed of Dedication for the Crossroads Boulevard Right of Way Between GWIP, LLC and the Town of Windsor within the Great Western Industrial Park Subdivision, 7th Annexation - D. Roth, Civil Engineer
3. Resolution 2025-19 - A Resolution Committing the Town of Windsor to the Pursuit of Zero Traffic-Related Fatalities and Serious Injuries on Town of Windsor Roadways by December 2035 - S. Pearson, Transportation Engineer
4. Resolution No. 2025-20 - A Resolution Authorizing the Use of Bow and Arrow and/or Shotgun in Specific Areas Within the Town of Windsor for Educational and Hunting Purposes - E.

Lucas, Deputy Town Manager

5. Resolution No. 2025-21 - A Resolution Authorizing the Discharge of Bow and Arrow on the American Legacy Academy Campus within the Town of Windsor for Educational and Target Shooting Purposes - E. Lucas, Deputy Town Manager

#### C. BOARD ACTION

1. Resolution No. 2025-22 - A Resolution Authorizing an Advance from the Windsor Downtown Alliance 2026 Sales Tax Appropriation to Cover a Budget Shortfall in the Downtown Backlot Undergrounding Project
  - Legislative action
  - Staff presentation: Dean Moyer, Director of Finance
2. Ordinance No. 2025-1718 - An Ordinance Prohibiting the Sale of Dogs and Cats From Retail Stores In The Town
  - First Reading
  - Legislative action
  - Staff presentation: Dan Money, Town Attorney

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Major Site Plan - Diamond Valley Subdivision 13th Filing, Lot 1 (1000 Diamond Valley Drive) - Flex Space - S. Mezzetti, Senior Planner
  - b. Major Site Plan - South Gate Business Park Subdivision 12th Filing, Lot 1 (710 Triumph Drive) - Flex Space - S. Mezzetti, Senior Planner
  - c. Major Site Plan - Eagle Crossing Subdivision 11th Filing, Lot 2 (6567 Crossroads Blvd) - The G.O.A.T. Restaurant - K. Lambrecht, Long Range Planner
  - d. Major Site Plan - Water Valley South Subdivision 24th Filing, Lot 1 (340 E. Crossroads Blvd) - New Liberty Self Storage - K. Lambrecht, Long Range Planner
  - e. Major Site Plan - Water Valley Subdivision 13th Filing, Lot 3 (1353 Water Valley Parkway) - Water Valley Dental - K. Lambrecht, Long Range Planner
  - f. Major Site Plan - Windsor School Annexation (1020 Main Street) - Weld County School District RE-4 Administration Building Addition - K. Lambrecht, Long Range Planner
  - g. Major Site Plan - Shutt's Subdivision 3rd Filing, Tract H (8452 Cromwell Drive) - New Townhome Building - K. Lambrecht, Long Range Planner
  - h. Major Site Plan - Raindance Subdivision 21st Filing, Tract A (Grand House) Phase I - C. Malone, Chief Planner
  - i. Major Site Plan - Diamond Valley 14th Filing, Lot 1 - Waste Connections - M. Price, Planner II
  - j. Major Site Plan - Great Western Industrial Park 3rd, Lot 1 Block 1 - Vestas Blades America, Inc. - CPX Building - M. Price, Planner II
  - k. March 2025 Windsor Police Statistics
  - l. Strategic Plan Key Performance Indicators for March 2025

3. Communications from Town Manager
4. Communications from Town Board

#### E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions and Confer on Litigation Matters with Future Legends (Dan Money, Town Attorney)
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions Related to a 2008 Intergovernmental Agreement with Greeley (Dan Money, Town Attorney)

#### F. 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.