



TOWN BOARD REGULAR MEETING

August 25, 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. Proclamations

a. Dennis Markham Day

5. 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 August 11, 2025, Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution 2025-40 - A Resolution Approving the Memorandum of Understanding for the Eighth Judicial District Human Trafficking Multi-Disciplinary Team Among the Participating Agencies of the Eighth Judicial District Attorney's Office, Larimer County Sheriff's Office, Fort Collins Police Services, Loveland Police Department, Johnstown Police Department, Estes Park Police Department and the Windsor Police Department - K. Clow, Police Commander
3. Resolution No. 2025-41 - An Intergovernmental Agreement for Mutual Aid between the Town of Windsor and the Town of Johnstown for Law Enforcement Services - R. Ziegler, Police Commander
4. 2025-42 - A Resolution Declaring the Town of Windsor's Decision to end Administrative Support for Employee Participation in the Colorado Paid Family and Medical Leave Insurance Program - J. Butcher Trujillo, Human Resources Director

5. Resolution 2025-43 - A Resolution Making Findings of Fact and Authorizing Eminent Domain Proceedings Regarding the Acquisition of Rights of Way and Easements on the Properties on the Western Half of the Intersection of Crossroads Boulevard and Colorado Boulevard, Concerning the Roundabout Project for said Intersection - S. Pearson, Transportation Engineer

C. BOARD ACTION

1. Public Hearing Cancellation - Owner/Applicant Withdrawal of Designation of a Historic Landmark Application - Request to Designate 512 Main Street as a Local Historic Landmark - Ryan and Lisa White (Owner/Applicant); Laura Browarny (Culture Supervisor) and Chloe Deffenbaugh (Museum Intern), Applicant's Representative.
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Long Range Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Strategic Plan Key Performance Indicators for July 2025.
 - b. Monthly Police Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. Executive Session Pursuant to Colorado Revised Statutes § 24-6-402(4)(e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Matters of the Northern Integrated Supply Project (NISP)

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.