



TOWN BOARD REGULAR MEETING

December 8, 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. Proclamation
 - a. Cheryl Turner Day
 - b. Human Rights Day
5. Board Liaison Reports
 - Mayor Pro Tem Steinbach - Larimer County Behavioral Health Policy Council, Windsor Housing Authority
 - Town Board Member Jones - Chamber of Commerce, 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 - Poudre River Trail Corridor Authority, Water and Sewer Board
 - Town Board Member Hallett - Planning Commission, RE-4 School District, Historic Preservation Commission
 - Mayor Cline - Windsor Downtown Alliance, I-25 Coalition, North Front Range MPO, US34 Coalition & NoCo34 TMO

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 November 24, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Report of Bills November 2025 — D. Moyer, Director of Finance
3. Resolution No. 2025-66 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the Accessioning of Items to the Town of Windsor Museum Collection - T. Fotsch, Director of Parks, Recreation, and Culture

C. BOARD ACTION

1. Public Hearing - Conditional Use Permit to allow a shipping container storage yard located in the Heavy Industrial (HI) zone district for Great Western Industrial Park Subdivision 7th Filing, Lot 5, (30755 Great Western Drive) - Adam Bird, Applicant, VP of Renewables Luminary Logistics Solutions, LLC; Dean Brown, Owner Representative, Broe Real Estate
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner II
2. Approval - Conditional Use Permit to allow a shipping container storage yard located in the Heavy Industrial (HI) zone district for Great Western Industrial Park Subdivision 7th Filing, Lot 5, (30755 Great Western Drive) - Adam Bird, Applicant, VP of Renewables Luminary Logistics Solutions, LLC; Dean Brown, Owner Representative, Broe Real Estate
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner II
3. Ordinance No. 2025-1735 - An Ordinance Repealing, Amending and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code With Respect to Stormwater Basin Fees Imposed by the Town's Stormwater Drainage Utility Enterprise
 - Second Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
4. Ordinance No. 2025-1736 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Section 2-4-90 of the Windsor Municipal Code
 - Second Reading
 - Legislative action
 - Staff presentation- Dan Money, Town Attorney
5. Ordinance No. 2025-1737 - An Ordinance by the Town Board of the Town of Windsor, Colorado, Amending Chapter 14 of the Land Use Code Regarding Disconnection of Property Annexed to the Town
 - First Reading
 - Legislative action
 - Staff presentation: Town Attorney's Office

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff

- a. Financial Report October 2025
 - 3. Communications from Town Manager
 - a. 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.