



## TOWN BOARD REGULAR MEETING

January 12, 2026 - 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. Presentation
  - a. Administration of Oath of Office to Police Officers Quinlan Bonow, Joshua Graffenberger, Randall Peters, Giobanni Bustamante, Valentin Oliveros, Jacob Reynolds, and Martin Swanty
  - b. Board Recess
  - c. Outside Agency Funding Request - Windsor Chamber of Commerce
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 December 8, 2025 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2026-01 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings - K. Frawley, Town Clerk
3. Resolution No. 2026-02 - A Resolution Of The Town Board Of The Town Of Windsor, Colorado, Affirming, Approving and Ratifying Prior Actions Of The Town And Town Board Regarding Easements And Agreements With The Lake Canal Ditch Company Of Colorado - W. Willis, Open Space and Trails Manager
4. Resolution No. 2026-03 - A Resolution Vacating A Temporary Construction Easement in the Greenspire Subdivision, within the Town of Windsor, Colorado - D. Blair, Civil Engineer III
5. Resolution No. 2026-04 - A Resolution of the Town Board of Windsor, Colorado Authorizing the Town Clerk to Appoint Election Judges for the Regular Municipal Election to be Held on Tuesday, April 7, 2026 - K. Frawley, Town Clerk
6. Report of Bills December 2025 - D. Moyer, Director of Finance

#### C. BOARD ACTION

1. Public Hearing - Ordinance No. 2026-1738 - An Ordinance Approving a Rezone of Approximately 40 Acres Within the Weld Re-4 School District From Single Family One and General Commercial To Recreation and Open Lands - Michael McCullar, Chief Operating Officer, Weld RE-4 School District (Owner); Megan Walter, Principal, Sunny Civil (Applicant's Representative).
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Long Range Planner
2. Ordinance No. 2026-1738 - An Ordinance Approving a Rezone of Approximately 40 Acres Within the Weld Re-4 School District From Single Family One and General Commercial To Recreation and Open Lands - Michael McCullar, Chief Operating Officer, Weld RE-4 School District (Owner); Megan Walter, Principal, Sunny Civil (Applicant's Representative).
  - First Reading
  - Quasi-judicial action
  - Staff presentation: Kimberly Lambrecht, Long Range Planner
3. Public Hearing - Ordinance No. 2026-1739 - An Ordinance by the Town Board of the Town of Windsor, Colorado, Amending Portions of Chapters 14, 15, and 16 of the Land Use Code — Planning, Community Development Department
  - Legislative action
  - Staff presentation: Sandra Mezzetti, Senior Planner

4. Ordinance No. 2026-1739 - An Ordinance by the Town Board of the Town of Windsor, Colorado, Amending Portions of Chapters 14, 15, and 16 of the Land Use Code - Planning, Community Development Department
  - First Reading
  - Legislative action
  - Staff presentation: Sandra Mezzetti, Senior Planner
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
  - Second Reading
  - Legislative action
  - Staff presentation: Town Attorney's Office

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Major Site Plan- Greenspire 8th Filing L4 - Sherwin Williams Paint - K. Lutsch, Senior Planner
3. Communications from Town Manager
  - a. Focus Area Updates
4. Communications from Town Board

#### E. EXECUTIVE SESSION

1. An 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 Future Annexations and Direction Options
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 and Confer on Pending Litigation on Current Cases

#### 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.