



TOWN BOARD REGULAR MEETING

April 13, 2026 - 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. Honoring State Champion Windsor High School Diver Reagan Annable
 - b. Arbor Day
 - c. National Crime Victims' Rights Week
 - d. International Dark Sky Week
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 March 23, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Report of Bills for March 2026- D. Moyer, Director of Finance

C. BOARD ACTION

1. Public Hearing Continuance - Request for a Conditional Use Permit to allow for the temporary keeping of animals on a lot smaller than the required 2.5 acres within the Estate Residential (ER) zone district for Westwood Village Subdivision 7th Filing, Lot 16 (636 Southwood Lane) - Adam Luckeroth, Applicant/Property Owner
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner II
2. Continuance - Consideration of a Request for a Conditional Use Permit to allow for the temporary keeping of animals on a lot smaller than the required 2.5 acres within the Estate Residential (ER) zone district for Westwood Village Subdivision 7th Filing, Lot 16 (636 Southwood Lane) - Adam Luckeroth, Applicant/Property Owner
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner II
3. Ordinance No. 2026-1743 - An Ordinance Approving the First Amendment to the Consolidated Service Plan for Overland Metropolitan District Nos. 1-6 and the First Amendment to the Intergovernmental Agreement Between the Town of Windsor, Colorado and Overland Metropolitan District Nos. 1-6
 - Second Reading
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
4. Ordinance No. 2026-1745 An Ordinance of the Town of Windsor, Colorado, Authorizing the Issuance and Sale of the Town of Windsor Wastewater Enterprise Revenue Bonds, Series 2026; Providing for the Source of Payment of Such Bonds, and Providing Other Details Concerning the Bonds.
 - First Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
5. Ordinance No. 2026 - 1746 - An Ordinance of the Town of Windsor, Colorado, to Utilize Available Funds to Redeem, Pay and Discharge all of the Outstanding Loan with Colorado Water Resources and Power Development Authority ("CWRPDA"), Dated November 1, 2011; Prescribing Other Details in Connection Therewith; and Declaring an Emergency.
 - First Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director

6. Ordinance No. 2026-1747 - An Ordinance Amending Certain Portions of Chapter 11 of the Windsor Municipal Code, Concerning the Use of the Public Right of Way, Permitting, and Requirements Thereto within the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Kim Mihm, Deputy Town Attorney; Brian Rowe, Director of Public Works; Omar Herrera, Director of Engineering
7. Water Supply Index (WSI) for 2026
 - Legislative action
 - Staff presentation: Leif Lesoing, Water Resource Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Major Site Plan - Wizards Subdivision, Lot 2 (Windsor Middle School - 900 Main Street) - K. Lambrecht, Long Range Planner
 - b. Minor Site Plan - Wizards Subdivision, Lot 4 (Windsor High School Greenhouse - 1100 Main Street) - K. Lambrecht, Long Range Planner
 - c. Major Site Plan - Grasslands Subdivision 5th Filing - Condominiums - S. Mezzetti, Senior Planner
 - d. December 2025 Financial Report - D. Moyer, Director of Finance
3. Communications from Town Manager
 - a. Monthly Board Report — Focus Area Updates
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (e)(I) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions and for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Water
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (e)(I) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions and for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Greeley Annexation

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.