



TOWN BOARD REGULAR MEETING

April 27, 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. Economic Development Week

5. Outside Agency Report

a. Windsor Severance Historical Society Statue Project - Kristie Melendez

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 13, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2026-20 - A Resolution Approving the Weld County Threat Assessment Group Memorandum of Understanding - K. Clow, Police Commander
3. Resolution No. 2026-21 - A Resolution Accepting and Ratifying an Easement for the Oklahoma Drainage Basin - D. Roth, Civil Engineer
4. Resolution No. 2026-22 - A Resolution Accepting a Deed of Dedication for Right of Way from the Winter Farm Metropolitan District No. 2 to the Town of Windsor Concerning Pagosa Drive - D. Roth, Civil Engineer
5. Resolution No. 2026-23 - A Resolution Accepting a Deed of Dedication of Right of Way from Janel and Scott Gromer to the Town of Windsor Concerning the Realignment of Weld County

Road 13/Colorado Boulevard Near Kyger Reservoir - S. Pearson, Transportation Engineer

6. Resolution No. 2026 - 24 - A Resolution Approving and Adopting an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation Concerning the Maintenance of State Highways within the Town of Windsor - B. Rowe, Director of Public Works

C. BOARD ACTION

1. Public Hearing - Request for a Conditional Use Permit to allow for the temporary keeping of animals on a lot smaller than 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. Consideration - Request for a Conditional Use Permit to allow for the temporary keeping of animals on a lot smaller than 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. 2026-1744 Adopting the 2025 Colorado Wildfire Resiliency Code and Corresponding Map and Revising the Windsor Municipal Code Accordingly
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
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
 - Second Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
5. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Kim Mihm, Deputy Town Attorney; Brian Rowe, Director of Public Works; Omar Herrera, Director of Engineering
6. Resolution No. 2026-25 - A Resolution Adopting the 2026 Town of Windsor Housing Needs Assessment
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
7. Resolution No. 2026-26 - A Resolution Approving the Intergovernmental Agreement between the Town of Windsor and Northlake Metropolitan District Nos. 1-5 Concerning the North Sewer Line Extension

- Legislative action
- Staff presentation: Shane Hale, Town Manager

8. A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted For the Town of Windsor, Colorado, for 2025

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

9. Administration of Oath of Office to Newly Elected Town Board Members

- Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff

a. Monthly Police Statistical Report for March 2026

b. Strategic Plan Key Performance Indicators for March 2026

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) 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. RETURN TO OPEN MEETING

1. A Motion to Give Direction to the Town Manager or Town Attorney Resulting from Tonight's Executive Session

G. 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.