



TOWN BOARD REGULAR MEETING

May 11, 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. Mental Health Month
 - b. Historic Preservation Month
 - c. America 250 - Colorado 150 Anniversary
 - d. National Public Works 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 April 27, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Report of Bills April 2026 - D. Moyer, Director of Finance

C. BOARD ACTION

1. 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
2. Resolution No. 2026-28 - A Resolution Approving the First Amendment to the Windsor Severance Wastewater Intergovernmental Agreement
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
3. Motion to Appoint the Mayor Pro Tem
 - Legislative action
 - Presentation: Julie Cline, Mayor

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report January 2026-D. Moyer, Director of Finance
 - b. Police Statistical Report - Apr 2026
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)(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 Potential Purchase of Open Space

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.