



TOWN BOARD REGULAR MEETING

June 8, 2026 - 7:00 PM

Kyger Room, 200 N. 11th Street, Windsor, CO 80550

To view the Town Board meeting, visit [Town Board Regular Meeting](#)

Meeting ID: 264 546 550 017 021

Passcode: xj3QV3hK

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. Men's Health Month
 - b. Complex Neuro-Connective Tissue Conditions Awareness Month
5. Oath of Office
 - a. Administer the Oath of Office to New Police Officers Trae Dilley, Brett Hawley, Jon Heaberlin, Dillon Irwin, Jesse Monderen, Caden Oliver, Dana Plotke, and Ben Prather
6. Board Liaison Reports
 - Town Board Member 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
 - Mayor Pro Tem 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

7. 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 May 11, 2026 Regular Town Board Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the May 18, 2026 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Resolution No. 2026-30 - A Resolution Approving The First Amendment to Amy Penfold's Professional Services Agreement in Relation to an Increase In Her Hourly Rates - D. Money, Town Attorney
4. Resolution No. 2026-31 - A Resolution Approving and Adopting an Intergovernmental Agreement between the Town of Windsor and Raindance Metropolitan District No. 1 Regarding Roundabout and Street Improvements at the Intersection of Crossroads Boulevard and Colorado Boulevard - S. Pearson, Traffic Engineer
5. Resolution No. 2026-32 - A Resolution Approving an Amended Contract with the State of Colorado Department of Human Services to Receive Grant Funding for the North Weld County Co-Responder Program for the State Fiscal Year 2027 - A. Lopez, Police Commander
6. Resolution No. 2026-33 - A Resolution Approving and Adopting the Intergovernmental Agreement between the Weld Re-4 School District and the Town of Windsor for the School Resource Officer Program or the 2026-2027 School Year - R. Zeigler, Police Commander
7. Resolution No. 2026-34 - A Resolution Approving the Agreement for the Sale and Purchase of Forty-Five Acre-foot Units of Colorado Big Thompson Project Water - L. Lesoing, Water Resources Manager
8. Resolution No. 2026-35 - A Resolution Determining that the Proposed Sale of the Property Located at 213 and 215 4th Street by the Downtown Development Authority Constitutes Fair Value Pursuant to the Colorado Revised Statutes - D. Money, Town Attorney

C. BOARD ACTION

1. Resolution No. 2026-36 - A Resolution to Approve an Intergovernmental Agreement Regarding Cost Sharing For the 1601 Review Process for the US 34 & WCR 17 Interchange Improvements
 - Legislative action
 - Staff presentation: O. Herrera, Director of Engineering

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Report of Bills May 2026 - 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)(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 Water Acquisition

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.