



TOWN BOARD REGULAR MEETING

June 22, 2026 - 7:00 PM

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

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

Meeting ID: 255 890 987 041 222

Passcode: CV9Cj9Fr

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. 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 June 8, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointments - K. Frawley, Town Clerk
3. Resolution No. 2026 - 37 - A Resolution to Approve the Agreement to Suspend the Intergovernmental Agreement for the Assessment, Collection, and Remittance of Emergency Services Impact Fees of Windsor-Severance Fire Protection District - D. Money, Town Attorney
4. Resolution No. 2026-38- Approval of 2025 Audit Report - D.Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2026-1748 - An Ordinance Amending Certain Portions of the Windsor Municipal Code Chapter 13, Articles I and II Concerning Waste Grease Disposal and Water Meter Maintenance
 - First Reading
 - Legislative action
 - Staff presentation: Jim Wielebnicki, Water Systems Superintendent, and Kim Mihm, Deputy Town Attorney

2. Ordinance No. 2026-1749 - An Ordinance for the Regulation and Licensing of Haulers Engaged in the Collection, Transportation, and/or Disposal of Solid Waste within the Town of Windsor
 - First Reading
 - Legislative action
 - Staff presentation: Eric Lucas, Deputy Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Police Statistical Report - May 2026
 - b. Strategic Plan Key Performance Indicators for May 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)(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 Open Space Purchase
2. 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.