



TOWN BOARD REGULAR MEETING

July 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. 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 July 13, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2026-42 - A Resolution Approving an Agreement between the Town of Windsor and the Northern Integrated Supply Project Water Activity Enterprise regarding Installation of a Steel Casing at the Intersection of Colorado Boulevard and Crossroads Boulevard - Scott Pearson, Transportation Engineer
3. Resolution No. 2026-43 - A Resolution Approving the Grant of a Temporary Easement from the Town of Windsor to the Poudre Valley Rural Electric Association to serve Electrical Needs for the Construction of the Wastewater Treatment Plant Expansion - C. Claymore, Wastewater Treatment Plant Superintendent
4. Resolution No. 2026-44 - A Resolution Appointing Avi Rocklin as Windsor Town Prosecutor Pursuant to the Town of Windsor Home Rule Charter, and Approving the Professional Services Agreement Between Avi Rocklin and the Town of Windsor - D. Money, Town Attorney

C. BOARD ACTION

1. Resolution No. 2026-45 - A Resolution Approving a Contract by and between the Town of Windsor, Colorado, and Hermanns Family Holdings Corporation for the Sale and Acquisition of Real Property, Water Rights, and Water Shares for the Purposes of Acquiring and Adding Open Space within the Town
 - Legislative action
 - Staff presentation: Eric Lucas, Deputy Town Manager; Shane Hale, Town Manager; Wade Willis, Open Space and Trails Manager
2. Public Hearing Continuance - Request for an extension of a Conditional Use Permit (CUP) for Temporary Outdoor Storage of RVs/Boats in the Limited Industrial (LI) zone district - Falcon Point Subdivision 2nd Filing, Lot 1 (600 Gyrfalcon Court) - Tony Ollila (Uplift Development Group), Owner/Applicant.
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Long Range Planner
3. Continuance - Request for an extension of a Conditional Use Permit (CUP) for Temporary Outdoor Storage of RVs/Boats in the Limited Industrial (LI) zone district - Falcon Point Subdivision 2nd Filing, Lot 1 (600 Gyrfalcon Court) - Tony Ollila (Uplift Development Group), Owner/Applicant.
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Long Range Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Police statistical report - June 2026
 - b. Financial Report March 2026
 - c. Financial Report - April 2026
 - d. Strategic Plan Key Performance Indicators June 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 a Potential Land Lease
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (4)(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 Litigation Matters with the City of Greeley

3. 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.