



TOWN BOARD REGULAR MEETING

August 10, 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. Board Liaison Reports
 - Town Board Member 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
5. 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 27, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

2. Resolution No. 2026-46 - A Resolution Approving the Weld County Public Safety Communications Services Agreement between the Town of Windsor and the Weld County Regional Communications Center - A. Lopez Police Commander
3. Resolution No. 2026-47 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum Collection - T. Fotsch, Director of Parks, Recreation and Culture
4. Resolution No. 2026-48 - A Resolution Acknowledging and Consenting to the Partial Assignment of Major Subdivision Development Agreement Subdivision - Trevenna Subdivision - K. Mihm, Deputy Town Attorney
5. Resolution No. 2026-49- – A Resolution Authorizing the Assignment of the Town of Windsor's 2026 Private Activity Bond Allocation to the Windsor Housing Authority - D. Moyer, Finance Director

C. BOARD ACTION

1. Letter to Weld County Oil and Gas Energy Department Approval
 - Legislative action
 - Staff presentation: S. Hale, Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Staff
 - a. Budget approval for HVAC communication system at CRC - T. Fotsch, Director of Parks Recreation and Culture
 - b. Financial Report May 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 a Potential Land Lease
2. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) for a Conference with an Attorney for the Town Board to Receive Legal Advice on Specific Legal Questions Concerning Litigation Matters
3. An Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (4)(e)(I) 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

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.