



TOWN BOARD REGULAR MEETING

August 24, 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. Suicide Awareness and Prevention Month

b. Women's Equality Day

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 August 10, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointment - K. Frawley, Town Clerk
3. Report of Bills July 2026 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Motion to Send Letter of Support to the Bureau of Reclamation for the NISP Enterprise Glade Inlet Canal Diversion Improvements
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report June 2026
 - b. Strategic Plan Key Performance Indicators for July 2026
 - c. Police Statistical Report - July 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)(b) to Receive Legal Advice on Specific Legal Questions Concerning Litigation Matters

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.