



TOWN BOARD REGULAR MEETING

February 9, 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
 - Mayor Pro 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
 - Town Board Member 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 January 26, 2026 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Board and Commission Appointment - K. Frawley, Town Clerk
3. Resolution No. 2026-08 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving an Easement and Right-of-Way Agreement for Water Line Facility Between GWIP, LLC, as Grantor and the Town of Windsor, Colorado, as Grantee - D. Blair, Civil Engineer III
4. Resolution 2026-09 - A Resolution Supporting an Agreement Between the Town of Windsor, Colorado and the State Board of the Great Outdoors Colorado Trust Fund for a Grant Application for the North Campus Park and New Open Space Master Plan - W. Willis, Trails and Open Space Manager
5. Report of Bills January 2026 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2026-1740 - An Ordinance Approving the First Amendment To Consolidated Service Plan for Prairie Song Metropolitan District Nos. 1-9 and the First Amendment to the Intergovernmental Agreement Between the Town of Windsor, Colorado, and The Prairie Song Metropolitan District Nos. 1-9
 - First Reading
 - Legislative action
 - Staff and Applicant Presentation
2. Ordinance No. 2026-1741 - An Ordinance of the Town Board of the Town of Windsor, Colorado Creating a New Article X and Repealing Article VII in Chapter 1, Regarding Petitioning Powers Reserved to Town Voters
 - First Reading
 - Legislative action
 - Staff presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
3. Communications from Town Manager
 - a. Focus Area Updates
4. Communications from Town Board

E. 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.