



BOARD OF TRUSTEES
November 19, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to hillha@wellingtoncolorado.gov. The email must be received by 4:00 p.m. on the day of the meeting. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom information below is for online viewing and listening only.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84871162393?pwd=UkVaaDE4RmhJaERnallEK1hvNHJ5Zz09>

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3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1
360 209 5623

Webinar ID: 848 7116 2393

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment
2. Proclamation
 - a. Proclamation Recognizing Faith Organizations in the Town of Wellington

C. LIQUOR LICENSE AUTHORITY BOARD

1. Avuncular Bob's T Bar Inn & Brew Pub Operations LLC - Hotel & Restaurant (city) Liquor License Renewal

2. Big T Ventures LLC dba Cantina Liquors Retail Liquor Store (city) License Renewal

D. PRESENTATION

E. CONSENT AGENDA

1. Resolution No. 62-2024 - A Resolution Appropriating Funds to the Town of Wellington Water Utility Hardship Program

F. ACTION ITEMS

1. Resolution No. 59-2024 – A Resolution of the Town of Wellington Accepting Construction of the Water Treatment Plant Expansion Project

- Presentation: Dave Myer, Engineer III

2. Resolution No. 60-2024: A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Wellington, Colorado, for the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

- Presentation: Patti Garcia, Town Administrator, and Nic Redavid, Finance Director/Treasurer

3. Resolution No. 61-2024: A Resolution Levying Property Taxes for the Year 2024 To Help Defray The Costs of Government for the Town of Wellington, Colorado, For the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

- Presentation: Patti Garcia, Town Administrator, and Nic Redavid, Finance Director/Treasurer

4. Ordinance No. 13-2024: An Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities of the Town of Wellington, Colorado for the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

- Presentation: Patti Garcia, Town Administrator, and Nic Redavid, Finance Director/Treasurer

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications

- a. Report of Bills (August 2024)

- Presentation: Nic Redavid, Finance Director/Treasurer

- b. Treasurer's Report (August 2024)

- Presentation: Nic Redavid, Finance Director/Treasurer

c. Report of Bills (September 2024)

- Presentation: Nic Redavid, Finance Director/Treasurer

d. Treasurer's Report (September 2024)

- Presentation: Nic Redavid, Finance Director/Treasurer

4. Board Reports

H. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company about revision or replacement of the 1983 water contract. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through February 17, 2025.

I. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.