



BOARD OF TRUSTEES
January 14, 2025
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>

Passcode: 726078

Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171

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. Proclamation
 - a. Martin Luther King, Jr. Day
2. Public Comment

C. CONSENT AGENDA

1. December 10, 2024 Meeting Minutes
2. Resolution No. 01-2025: Designating a Public Place for the Posting of Notices Concerning Public Meetings

- Presentation: Hannah Hill, Town Clerk
- 3. Resolution No. 02-2025: Approving a Three-mile Plan for Municipal Annexations
 - Presentation: Cody Bird, Director of Planning
- 4. Resolution No. 03-2025 - A Resolution Approving the Baker Tilly US, LLP Third Amended Engagement Letter to Provide Financial Management Services to the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator
- 5. Resolution No. 04-2025 Approving the CIP Purchase of a Parks and Recreation Maintenance Truck
 - Presentation: Billy Cooksey, Manager - Parks and Recreation

D. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Report (November 2024)
 - b. Quarterly CORA Report (July-December 2024)
 - c. 2024 Annual Report - Construction, Development and Neighborhood Services
 - d. Monthly Utility Report
4. Board Reports

E. 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 § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., – regarding matters with the North Poudre Irrigation Company. 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 April 14, 2025.

F. ADJOURN

G. Public Comment Received and Posted January 15, 2025

1. 1-14-205 Public Comment

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.