



BOARD OF TRUSTEES
January 28, 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

Or One tap mobile :

US: +17207072699,,84871162393# or +17193594580,,84871162393#

Or Telephone:

Dial US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171 or +1 253 205 0468

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

C. LIQUOR LICENSE AUTHORITY BOARD

1. Family Dollar #2901 2025 Liquor License Renewal and Modification of Premise
 - Presentation: Hannah Hill, Town Clerk

D. CONSENT AGENDA

1. January 14, 2025 Meeting Minutes
2. Resolution No. 04-2025 Approving the CIP Purchase of a Parks and Recreation Maintenance Truck
 - Billy Cooksey, Parks and Recreation Manager
3. Resolution No. 05-2025 Amending the Town of Wellington Fee Schedule Effective January 29, 2025
 - Presentation: Nic Redavid, Finance Director/Treasurer

E. ACTION ITEMS

1. Ordinance No. 01-2025 Amending Chapter 10 of the Wellington Municipal Code
Dan Sapienza, Poudre Legal Advisors, Town Attorney

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer's Report (November 2024)
 - b. Report of Bills (November 2024)
 - c. Larimer County Sheriff's Office Report (December 2024)
 - d. Utilities Report (December 2024)
4. Board Reports

G. 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 28, 2025.

H. 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.