



BOARD OF TRUSTEES
March 25, 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. CONSENT AGENDA

1. March 11, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Resolution No. 09-2025 Considering a Contract for Installation of an ADA Lift at the Municipal Services Building

- Presentation: Cody Bird, Planning Director

D. ACTION ITEMS

1. Ordinance No. 02-2025 - An Ordinance Granting Black Hills Colorado Gas, Inc. D/B/A Black Hills Energy, Its Lessees, Successors And Assigns, A Natural Gas Franchise And The Authority To Construct, Operate, Maintain, And Extend A Natural Gas Distribution Plant And System, And Granting The Right To Use The Streets, Alleys, And Other Public Places Within The Present Or Future Corporate Limits Of The Town Of Wellington, Colorado

- Presentation: Patti Garcia, Town Administrator

2. Resolution No. 10-2025 of the Town of Wellington, Colorado Considering a Contract for Consultant Services

- Presentation: Meagan Smith, Deputy Director of Public Works

3. Ordinance No. 03-2025 - An Ordinance Amending Wellington Municipal Code Chapter 2, Article 16 - Wellington Finance Advisory Board

- Presentation: Nic Redavid, Finance Director/Treasurer

E. REPORTS

1. Town Attorney
 - a. Watering Restrictions
2. Town Administrator
3. Staff Communications
 - a. Utility Report (February 2025)
 - b. Treasurer's Report (January 2025)
 - c. Report of Bills (January 2025)
 - d. Larimer County Sheriff's Office Report (February 2025)
4. Board Reports

F. 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 June 23, 2025.

G. 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.