



BOARD OF TRUSTEES
April 8, 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. Special Event Permit Application for Wellington Main Street Program, Brewfest
 - Presentation: Hannah Hill, Town Clerk

D. CONSENT AGENDA

1. March 25, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Resolution No. 11-2025 - A Resolution of the Town of Wellington, Colorado Considering a Contract for Engineering Services
 - Presentation: Nathan Ewert, Deputy Director of Public Works
3. Resolution No. 14-2025 - A Resolution Requesting a Budget Amendment for Housing Affordability Infrastructure Study
 - Presentation: Cody Bird, Planning Director and Nic Redavid, Finance Director/Treasurer

E. ACTION ITEMS

1. Housing Needs and Affordability Assessment - Final Report
 - Presentation: Cody Bird, Planning Director
 - Guests: Matrix Design Group, Inc., Consultants
2. Public Hearing on Proposed Amendments to the Land Use Code to Increase Opportunities for Housing Affordability
 - Presentation: Cody Bird, Planning Director and Brittany Lenoir, Planner III
3. Ordinance No. 08-2025 - An Ordinance Adopting Amendments to Chapter 15 of Land Use Code to Increase Opportunities for Housing Affordability
 - Presentation: Cody Bird, Planning Director
4. 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
5. Resolution No. 13-2025 - A Resolution of the Town of Wellington, Colorado Approving a Consultant Agreement with Berry, Dunn, McNeil & Parker LLC for a Parks, Recreation, Open Space and Trails (PROST) Master Plan and Community Center Feasibility Study
 - Presentation: Billy Cooksey, Parks, Recreation, Open Space and Trails Manager
6. Resolution No. 12-2025 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Approving a Contract with Cities Digital, Inc. for a Software and Services Purchase Agreement related to Laserfiche Software

- Presentation: Hannah Hill, Town Clerk

7. Resolution No. 15-2025 - A Resolution of the Town of Wellington Establishing Guidelines For Irrigation and Water Conservation

- Presentation: Meagan Smith, Deputy Public Works

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Quarterly CORA Report (January-March 2025)
4. Board Reports

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.