



BOARD OF TRUSTEES
May 13, 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. Proclamation
 - a. Proclamation: Mental Health Awareness Month
 - b. Proclamation: Kids to Park Day

2. Public Comment

C. PRESENTATION

1. PROST Master Plan and Community Center Feasibility Kickoff Presentation

- Presentation: Billy Cooksey, Parks and Recreation Manager
- Presentation: Ryan Hegreness, Senior Consultant with Berry, Dunn, McNeil & Parker, LLC

D. CONSENT AGENDA

1. April 22, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Resolution No. 20- 2025 : A Resolution in Support of a T-Mobile Hometown Grant Application for the Veterans Garden Project
 - Presentation: Kelly Houghteling, Deputy Town Administrator
2. Resolution No. 21-2025 - A Resolution Appointing a Liaison to the Upper Front Range Transportation Planning Council
 - Presentation: Calar Chaussee, Mayor
3. Ordinance No. 09-2025 - An Ordinance Amending Article 12 of Chapter 2 of the Wellington Municipal Code
 - Presentation: Hannah Hill, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. NOCO Humane - 1st Quarter 2025 Service Report
 - b. Utility Report (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.