



BOARD OF TRUSTEES
July 8, 2025
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Work Session will begin immediately following the end of the Regular Meeting.

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. June 10, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. June 17, 2025 Special Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

D. ACTION ITEMS

1. Boys & Girls Clubs of Larimer County - Funding Request

- Presentation: Rachael Redman, Grants Manager - Boys & Girls Clubs of Larimer County

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Report (May 2025)
 - b. 2nd Quarter 2025 Building Permit and Lot Inventory Report
 - c. Treasurer's Report (April 2025)
 - d. Report of Bills (April 2025)
 - e. BOT Planning Calendar
 - f. Quarterly CORA Report (April-June 2025)
 - g. Municipal Utility Report (May 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 October 6, 2025.

G. ADJOURN

H. WORK SESSION

1. Items
 - a. Continuation of Board of Trustees By-Laws Discussion

- Presentation: Dan Sapienza, Town Attorney

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.