



BOARD OF TRUSTEES
July 22, 2025
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session 6:00-7:00 PM

Regular Meeting following immediately after

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. WORK SESSION

1. Liquor Licensing Hearing Officer Training

- Presentation: Hannah Hill, Town Clerk and Cheryl Aragon, Cheryl Aragon Consulting

B. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

C. COMMUNITY PARTICIPATION

1. Public Comment

D. PRESENTATION

1. Town of Wellington, Colorado Financial Statements with Independent Auditor's Report for December 31, 2023
 - Presentation: Nic Redavid, Finance Director/Treasurer

E. CONSENT AGENDA

1. July 8, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Resolution No. 26-2025: Resolution of the Town of Wellington, Colorado Considering a Contract for Roof Replacement Services at the Water Reclamation Facility
 - Presentation: Josh Matthews, Civil Engineer I
3. Consent to Authorize Town Treasurer to Sign Hinkle & Company, PC Engagement Letter for Audit of 2024 Financial Statements
 - Presentation: Nic Redavid, Finance Director/Treasurer

F. ACTION ITEMS

1. Resolution No. 27-2025 - A Resolution Approving the Municipal Law Enforcement Services Agreement by and between Larimer County, Colorado and the Town of Wellington, Colorado
 - Presentation: Patti Garcia, Town Administrator; Larimer County Sheriff's Office
2. Boys & Girls Club of Larimer County - Follow up to Funding Request
 - Presentation: Patti Garcia, Town Administrator; Boys & Girls Club of Larimer County

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. BOT Planning Calendar
 - b. Treasurer's Report (May 2025)
 - c. Report of Bills (May 2025)
 - d. Utilities Report (June 2025)
 - e. Larimer County Sheriff's Office Report (June 2025)

4. Board Reports

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.