



BOARD OF TRUSTEES
August 12, 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

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 The American Legion Post 176 Wellington
 - Presentation: Hannah Hill, Town Clerk

D. PRESENTATION

1. Legislative Requirements for Electric Vehicle (EV) Charging Systems Review and Landscaping Practices
 - Presentation: Cody Bird, Planning Director

2. Legislative Requirements for Housing Affordability and Funding Opportunities
Presentation: Cody Bird, Planning Director and Brittany Lenoir, Planner III
3. Wellington Main Street Program Second Quarter Report
 - Presentation: Caitlin Morris, Main Street and Event Coordinator

E. CONSENT AGENDA

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

F. ACTION ITEMS

1. Resolution No. 27-2025: Adjusting Appropriations - Hardship Utility Grant
 - Presentation: Nic Redavid, Finance Director/Treasurer
2. Resolution No. 28-2025 – A Resolution of the Town of Wellington Accepting Construction of the Water Reclamation Facility Expansion Project
 - Presentation: Nathan Ewert P.E., Deputy Director of Public Works and Engineering

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. NOCO Humane - 2nd Quarter 2025 Service Report
 - b. BOT Planning Calendar
4. Board Reports

H. 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 November 10, 2025.

I. 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.