



BOARD OF TRUSTEES
August 26, 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. PRESENTATION

1. Strategic Plan Update
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
2. 2024 Building Codes and Energy Code Adoption Process Update
 - Staff Presentation: Cody Bird, Planning Director and Kelly Dykstra, Building Official

D. CONSENT AGENDA

1. August 12, 2025 Meeting Minutes
2. Resolution No. 29-2025 - A Resolution Regarding Approval of Opioid Settlements
 - Staff Presentation: Nic Redavid, Finance Director/Treasurer
3. Resolution No. 30-2025: A Resolution Directing the Town to File a Proposition 123 Commitment with the Colorado Department of Local Affairs (DOLA) to Increase Affordable Housing in Wellington
 - Staff Presentation: Cody Bird, Planning Director
4. Resolution No. 31-2025 Establishing an Expedited Review Policy for Eligible Affordable Housing Projects
 - Staff Presentation: Cody Bird, Planning Director
5. Resolution No. 32-2025: A Resolution Supporting and Authorizing Applications for Grant Funding through the Colorado Department of Local Affairs to Address Affordable Housing and State-Required Housing Plans
 - Staff Presentation: Cody Bird, Planning Director
6. Resolution No. 33-2025: A Resolution Approving a Purchase of Park Equipment at Wellington Community Park for the Parks and Recreation Department
 - Staff Presentation: Billy Cooksey, Parks & Recreation Manager

E. ACTION ITEMS

1. Resolution No. 34-2025: A Resolution Approving a Contract with Bee Lake Productions, LLC to Provide a Fireworks Presentation on July 4, 2026
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
2. Grace Village - Funding Request
 - Presentation: Donna Visocky - Grace Village, Director of Public Relations & Fundraising

F. LIBRARY BOARD

1. Reconsideration of Library Resources Policy
 - Staff Presentation: Ross LaGenèse, Library Director

2. Data Privacy and Immigration-Related Requests Policy

- Staff Presentation: Ross LaGenèse, Library Director

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Report (July 2025)
 - b. BOT Planning Calendar
 - c. Treasurer's Report (June 2025)
 - d. Report of Bills (June 2025)
- e. Utilities Report (July 2025)
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 acquisition of water resources by the Town. 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 24, 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.