



BOARD OF TRUSTEES
September 9, 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. PRESENTATION

1. 2025Q2 Treasurer's Report Presentation
 - Nic Redavid, Town Treasurer | Finance Director

D. CONSENT AGENDA

1. August 26, 2025 Regular Meeting Minutes

- Presentation: Hannah Hill, Town Clerk
2. Resolution No. 35-2025 – A Resolution of the Town of Wellington Considering a Contract for Crack Seal Services
 - Staff Presentation: Nathan Ewert, Deputy Director of Public Works – Engineering
 3. Resolution No. 36-2025 - A Resolution Considering a Contract for Architecture and Engineering Services for the Water Treatment Plant Administration Building and Lab Expansion Design Alternatives Project
 - Staff Presentation: Nathan Ewert, Deputy Director of Public Works – Engineering
 4. Resolution No. 37-2025 - A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, Second Street, Third Street, and Fourth Street within the Town of Wellington During the Annual Trick or Treat Down Main Street Event on Friday, October 31, 2025
 - Presentation: Caitlin Morris, Main Street and Events Coordinator

ACTION ITEMS

1. Resolution No. 38-2025- A Resolution Approving a Consultant Agreement with Felsburg Holt & Ullevig for a Transportation and Mobility Master Plan, Impact Fee Nexus Study and Street Design Guidelines and Standards
 - Presentation: Brittany Lenoir, Planner III

REPORTS

Town Attorney

Town Administrator

Staff Communications

BOT Planning Calendar

Board Reports

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.