



BOARD OF TRUSTEES
September 23, 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. PRESENTATIONS

1. Water Source Development Plan and Recommended Strategy
 - Meagan Smith, Deputy Public Works Director

C. COMMUNITY PARTICIPATION

1. Public Comment

D. CONSENT AGENDA

1. September 9, 2025 Meeting Minutes

E. ACTION ITEMS

1. Resolution No. 38-2025 — A Resolution of the Town of Wellington, Colorado Amending the Town of Wellington Fee Schedule Effective January 1, 2026

- Presentation: Nic Redavid, Finance Director | Town Treasurer

2. Resolution No. 39-2025: A Resolution of the Board of Trustees of the Town of Wellington Approving a Restated Employment Agreement with the Town Administrator

- Presentation: Dan Sapienza, Town Attorney

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. BOT Planning Calendar
 - b. Larimer County Sheriff's Office Report (August 2025)
 - c. Utilities Report (August 2025)
4. Treasurer's Report (July 2025)
5. Report of Bills (July 2025)
6. Board Reports

G. 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 December 22, 2025.

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.