



BOARD OF TRUSTEES
May 28, 2024
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 muhse@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(for higher quality, dial a number based on your current location):

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+1 346 248 7799 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931
3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1
360 209 5623

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. License Renewal Application (Fermented Malt Beverage & Wine): Loaf N Jug

- Presentation: Ethan Muhs, Town Clerk

D. PRESENTATION

1. 2024 First-Quarter Budget Review
 - Presentation: Nic Redavid, Finance Director/Treasurer
2. Wellington Source Water Overview
 - Presentation: Meagan Smith, Deputy Director of Public Works

E. CONSENT AGENDA

1. May 14, 2024 Regular Meeting Minutes
2. Ordinance No. 06-2024: An Ordinance of the Town of Wellington, Colorado Correcting the Enumeration of Portions of Chapter 2 of the Wellington Municipal Code Concerning Campaign Finance Complaints
 - Presentation: Ethan Muhs, Town Clerk
3. Resolution No. 23-2024: A Resolution of the Town of Wellington, Colorado Making Appointments to the Town's Finance Committee Advisory Board and to the Board of Adjustment
 - Presentation: Ethan Muhs, Town Clerk
4. Resolution No. 24-2024 - A Resolution of the Board of Trustees of the Town of Wellington Approving to Direct the Payment of Opioid Settlement Funds to Larimer County
 - Presentation: Patti Garcia, Town Administrator
5. Resolution No. 25-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Crack Seal and Chip Seal Services
Presentation: Bob Gowing, Director of Public Works

F. ACTION ITEMS

1. Resolution No. 26-2024: A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2024, and Ending on December 31, 2024.
 - Presentation: Nic Redavid, Finance Director/Treasurer
2. Resolution No. 27-2024: A Resolution of the Town of Wellington, Colorado Considering A Contract for Water Source Development Planning Services
 - Presentation: Meagan Smith, Deputy Director of Public Works

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Report of Bills (March 2024)
 - b. Treasurer's Report (March 2024)
 - c. Report Concerning an Emergency Purchase for the Treated Water Storage Tanks Coating and Improvements Project
 - d. Monthly Utility Report (April 2024)
 - e. NOCO Humane Quarterly Report (1Q24)
 - f. LCSO Monthly Report (April 2024)
4. Board Reports

H. EXECUTIVE SESSION

1. Executive Session: 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 Section 24-6-402(4)(e), C.R.S. – regarding negotiations related to 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 August 26, 2024.

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.