



BOARD OF TRUSTEES
July 9, 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):

US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or
+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. PRESENTATION

1. CDOT 101
 - Presentation: Jamie Grimm

D. CONSENT AGENDA

1. June 25, 2024 Regular Meeting Minutes
2. Resolution No. 32-2024: A Resolution of the Town of Wellington Making an Appointment to the Planning Commission
3. Resolution No. 33-2024 - A Resolution Approving the Baker Tilly US, LLP Amended Engagement Letter to Provide Financial Management Services to the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator
4. Resolution No. 34-2024: A Resolution of the Town of Wellington, Colorado Amending Capital Projects Fund for Water Fund Projects Allocations in Fiscal Year 2024
 - Presentation: Meagan Smith, Deputy Director of Public Works
5. Resolution No. 35-2024: A Resolution of the Town of Wellington, Colorado Appropriating Capital Projects Fund to Parks Projects for Fiscal Year 2024
 - Presentation: Billy Cooksey, Parks and Recreation Director

E. ACTION ITEMS

1. Ordinance No. 07-2024: An Ordinance Amending the Town of Wellington Municipal Code Pertaining to Firearms on Town Property and Determining an Emergency with Respect Thereto
 - Presentation: Dan Sapienza, Town Attorney
2. Resolution No. 36-2024: A Resolution of the Town of Wellington Considering a Contract Award for Programmable Logic Controller Upgrades
 - Presentation: Nathan Ewert, Engineer III; Meagan Smith, Deputy Director of Public Works
3. Board Discretionary Fund Request: Accessible Community Event
 - Presentation: Kelly Houghteling, Deputy Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Quarterly CORA Report (April - June 2024)
 - b. 2nd Quarter 2024 Residential Building Permit and Lot Inventory Report
4. Board Reports

G. 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.