



BOARD OF TRUSTEES
September 24, 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 garciapa@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>

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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. Introduction - Todd Germain, Fire Chief - Wellington Fire Protection District
2. 2024 Second-Quarter Budget Review

- Presentation: Nic Redavid, Finance Director/Treasurer

D. CONSENT AGENDA

1. Resolution No. 47-2024 - A Resolution Approving the Town of Wellington Community Grant Application
2. September 10, 2024 Regular Meeting Minutes

E. ACTION ITEMS

1. Resolution No. 49-2024 - A Resolution of the Town of Wellington, Colorado Amending the Town of Wellington Fee Schedule Effective January 1, 2025
 - Presentation: Nic Redavid, Finance Director/Treasurer
2. Resolution No. 50-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Authorizing and Directing an Application to the U.S. Department of Transportation for Grant Funding for the Reconnecting Communities Pilot Grant Program
 - Presentation: Kelly Houghteling, Deputy Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Monthly Utility Report (Thru August 2024)
 - b. Treasurer's Report (July 2024)
 - c. Report of Bills (July 2024)
4. Board Reports

G. WORK SESSION

1. Utility Rate and Fee Presentation and Discussion
 - Presentation: Meagan Smith, Deputy Director of Public Works

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.