



BOARD OF TRUSTEES
October 22, 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 houghtkm@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. Proclamation - Veterans Day
2. Public Comment

C. PRESENTATION

1. 2025 Utility Rate and Fee Presentation (with Public Comment)

- Presentation: Meagan Smith, Deputy Director of Public Works

2. 2025 Draft Budget and CIP Presentation (with Public Comment)

- Presentation: Nic Redavid, Finance Director/Treasurer

D. CONSENT AGENDA

1. October 8, 2024 Regular Meeting Minutes
2. Resolution No. 52-2024 - A Resolution of the Town of Wellington, Colorado Calling a Special Meeting

E. ACTION ITEMS

1. Public Hearing: Consideration of a Preliminary Plat for Wellington Business Center, Amendment No. 1 - a Replat of Lots 7 and 8, Wellington Business Center

- Cody Bird, Planning Director

2. Ordinance No. 08-2024 - An Ordinance for the Regulation of Traffic; Adopting by Reference the 2024 Edition of the "Model Traffic Code for Colorado," Repealing all Ordinances in Conflict Therewith, and Providing Penalties for Violations Thereof

- Dan Sopeniza, Town Attorney

3. Ordinance No. 09-2024 - An Ordinance Adjusting the Town of Wellington Marijuana Sales Tax

- Nic Redavid, Finance Director/Treasurer

4. Resolution No. 53-2024 - A Resolution of the Town of Wellington Authorizing an Application for WaterSMART Grant Funding through the Bureau of Reclamation.

- Kelly Houghteling, Deputy Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer's Report (June 2024)
 - b. Treasurer's Report (July 2024)
 - c. Report of Bills & Treasurer's Report Update (August 2024)
 - d. Monthly Utility Report - September, 2024

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.