



BOARD OF TRUSTEES
November 12, 2024
5:30 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

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

B. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Town Administrator, under circumstances where the Town Administrator has not requested an open meeting.

C. RECONVENE MEETING

1. Amendments to Agenda
2. Conflict of Interest

D. COMMUNITY PARTICIPATION

1. Public Comment

E. PRESENTATION

1. Boxelder Creek Letter of Map Revision

- Presentation: Nathan Ewert, Deputy Director of Public Works and Engineering

F. CONSENT AGENDA

1. October 22, 2024 Regular Meeting Minutes
2. Resolution No. 54-2024 - A Resolution of the Town of Wellington, Colorado Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue within the Town of Wellington during the Annual Parade of Lights Events on December 7, 2024
3. Contract for Outside Counsel for Utility Franchise Agreements
4. Resolution No. 55-2024 - A Resolution Approving Renewal of the Lease of the Parking Lot at 3736 Cleveland Avenue
5. Resolution No. 58-2024 - A Resolution Calling a Special Meeting on November 19, 2024

G. ACTION ITEMS

1. Ordinance No. 11-2024 - An Ordinance Establishing Fees to be Charged by the Town of Wellington, Colorado, for Utility Services
 - Presentation: Meagan Smith, Deputy Director of Public Works and Utilities
2. Ordinance No. 12-2024 - An Ordinance Establishing Capital Investment Fees to be Charged by the Town of Wellington, Colorado for Connection to the Water and Wastewater Utility Systems
 - Presentation: Meagan Smith, Deputy Director of Public Works and Utilities
3. Fiscal Year 2025 Budget and Capital Improvement Projects Update Presentation (with public comment)
 - Presentation: Patti Garcia, Town Administrator and Nic Redavid, Finance Director/Treasurer
4. Resolution No. 56-2024 - A Resolution Approving a Contract Renewal with Bee Lake Productions, LLC to Provide a Fireworks Presentation on July 4, 2025
 - Kelly Houghteling, Deputy Town Administrator
5. Resolution No. 57-2024 - A Resolution Appointing a Town Clerk
 - Presentation: Patti Garcia, Town Administrator

H. REPORTS

1. Town Attorney
2. Town Administrator

3. Staff Communications

a. LCSO Report (September 2024)

4. Board Reports

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.