



BOARD OF TRUSTEES
December 10, 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 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):

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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
2. Proclamation
 - a. Night of Outstanding Accomplishment

C. LIQUOR LICENSE AUTHORITY BOARD

1. New License Application - MFF Ltd dba Soul Squared - Tavern License
 - Presentation: Hannah Hill, Town Clerk
2. Kum & GO LC dba Maverik 5150 Liquor License Renewal
 - Presentation: Hannah Hill, Town Clerk
3. Ridley's Family Markets Inc dba Ridley's Family Markets Retail Liquor Store Renewal
 - Presentation: Hannah Hill, Town Clerk

D. PRESENTATION

1. Wellington Main Street Annual Report
 - Presentation: Caitlin Morris, Main Street & Events Coordinator
2. Wellington Main Street 2025 Work Plan
 - Presentation: Caitlin Morris, Main Street & Events Coordinator

E. CONSENT AGENDA

1. November 12, 2024 Meeting Minutes
2. November 19, 2024 Meeting Minutes

F. ACTION ITEMS

1. Resolution No. 63-2024: A Resolution of the Wellington Board of Trustees Authorizing the Allocation of Funds for the Main Street Mini-Grant
 - Presentation: Caitlin Morris, Main Street & Events Coordinator
2. Resolution No. 64-2024: A Resolution Amending the Town Administrator Contract
 - Presentation: Stephanie Anderson, Human Resources Director
3. Resolution No. 65-2024: A Resolution Considering the 2025 Statement of Work and Budget Agreement By and Between the County of Larimer and the Town of Wellington
 - Presentation: Matt Cherry, Interim Lieutenant, LCSO

G. REPORTS

1. Town Attorney
2. Town Administrator

3. Staff Communications

- a. Larimer County Sheriff's Office Report (October 2024)
- b. NoCo Humane Report (3rd Quarter)
- c. Treasurer's Report (October 2024)
- d. Report of Bills (October 2024)

4. Board Reports

H. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Town Attorney, under circumstances where the Town Attorney has not requested an open meeting. 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 March 5, 2025.
2. 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. 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 March 5, 2025.

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.