



BOARD OF TRUSTEES
February 11, 2025
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 US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171 or +1 253 205 0468

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. Update on the Roadway Improvements to the Intersections of Highway 1 with Larimer County Roads 9 and 62E
2. Draft Housing Needs & Affordability Assessment
Presentation: Cody Bird, Planning Director & Dr. Christian Caron, Matrix Design Group

D. CONSENT AGENDA

1. January 28, 2025 Meeting Minutes
2. Resolution No. 06-2025 Approving a Third Amendment to the Intergovernmental Agreement Between the Town of Berthoud, Colorado, and the Town of Timnath, Colorado Concerning a Joint Agreement for Animal Control Services with NOCO Humane
3. Resolution No. 07-2025 – A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, First Street, Second Street, Third Street, Fourth Street, and Fifth Street within the Town of Wellington during the Inaugural St. Paddy’s Parade & Festival on March 15, 2025

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. NOCO Humane 4th Quarter and Annual Report
4. Board Reports

F. ADJOURN

G. WORK SESSION

1. Continuation of Board of Trustees By-Laws Discussion

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.