



BOARD OF TRUSTEES
April 22, 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. Proclamation: Arbor Day 2025
2. Proclamation: Volunteer Appreciation Week
3. Proclamation: National Small Business Week
4. Public Comment

C. PRESENTATION

1. Library Quarterly Update

- Presentation: Ross LaGenese, Library Director

2. Main Street Quarterly Report

- Presentation: Caitlin Morris, Main Street & Events Coordinator

D. CONSENT AGENDA

1. April 8, 2025 Meeting Minutes

2. Resolution No. 16-2025 - A Resolution of the Town of Wellington, Colorado Making Appointments to the Planning Commission

- Presentation: Hannah Hill, Town Clerk

3. Resolution No. 17-2025 - A Resolution Adjusting Appropriations of the Town of Wellington Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 and Approving a Services Contract with High County Low Voltage

- Presentation: Hannah Hill, Town Clerk, and Nic Redavid, Finance Director/Treasurer

4. Resolution No. 18-2025 - A Resolution of the Town of Wellington, Colorado Cancelling a Regular Meeting on June 24, 2025

- Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Resolution No. 19-2025 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Approving a Purchase of a Utility Terrain Vehicle (UTV) for the Parks and Recreation Department

- Presentation: Billy Cooksey, Parks and Recreation Manager

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Treasurer's Report (February 2025)

b. Report of Bills (February 2025)

c. 1st Quarter 2025 Residential Building Permit and Lot Inventory Report

d. Larimer County Sheriff's Office Report (March 2025)

4. Board Reports

G. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., – regarding matters with the North Poudre Irrigation Company. 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 July 21, 2025.

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.