



BOARD OF TRUSTEES
May 27, 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. CONSENT AGENDA

1. May 13, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Caustic Injection Automation Design Services Contract

- Presentation: Nathan Ewert, Deputy Public Works Director

D. LIQUOR LICENSE AUTHORITY BOARD

1. Special Event Permit Application Grace Village, Cereal Box Concert
 - Presentation: Hannah Hill, Town Clerk
2. Special Event Permit Application for Spargetoberfest Foundation, Spargetoberfest
 - Presentation: Hannah Hill, Town Clerk
3. New License Application - Deppen Brewing LLC - Brew Pub
 - Presentation: Hannah Hill, Town Clerk
4. Soul Squared: Modification of Premise and Report of Changes
 - Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Public Hearing for consideration of a Preliminary Plat for Sage Farms Filing 1, Located East of State Highway 1 and South of G.W. Bush Ave.
Presentation: Cody Bird, Planning Director and Brittany Lenoir, Planner III
2. Public Hearing for Ordinance No. 10-2025 Considering Approval of Amendments to the Text of Section D.2.B. of the Approved Sage Farms Planned Unit Development (PUD)
Presentation: Cody Bird, Planning Director
3. Ordinance No. 10-2025 Approving Amendments to the Text of Section D.2.B. of the Approved Sage Farms Planned Unit Development (PUD)
Presentation: Cody Bird, Planning Director

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. BOT Planning Calendar
 - b. Larimer County Sheriff's Office Report (April 2025)
 - c. Treasurer's Report (March 2025)
 - d. Report of Bills (March 2025)
 - e. Utilities Report (April 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 August 25, 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.