



BOARD OF TRUSTEES
December 12, 2023
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 muhse@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
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment

C. PRESENTATION

1. Review of Baker Tilly US, LLP Consulting Services Contract Amendment
 - Presentation: Patti Garcia, Town Administrator
2. Finance Director/Treasurer - Separation of Duties
 - Presentation: Patti Garcia, Town Administrator

D. CONSENT AGENDA

1. November 28, 2023 Regular Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
2. Resolution No. 49-2023: A Resolution of the Town of Wellington Board of Trustees Authorizing an Application for WaterSMART Grant Funding through the Bureau of Reclamation
 - Presentation by Hallie Sheldon, Senior Management Analyst
3. Resolution No. 50-2023: Wellington Community Housing Bylaws Amendment
 - Presentation: Dan Sapienza, Town Attorney

E. ACTION ITEMS

1. Continued - Ordinance No. 13-2023: Annexing Sage Farms Annexation and Village at Sage Farms Annexation and Annexation Agreements Including Establishment of Vested Development Rights
 - Presentation: Cody Bird, Director of Planning
2. Resolution No. 51-2023: A Resolution Adopting the Budget for the Town of Wellington, Colorado for the Calendar Year Beginning the 1st Day of January 2024 and Ending the Last Day of December, 2024, Estimating the Amount of Money Necessary to be Raised by the Tax Levy Based on the Said Budget so Adopted, Estimating the Amount of Money to be Derived From Other Revenue Sources, Setting Forth Estimated Expenditures for Each
 - Presentation: Don Rhoads, Town Treasurer & Finance Director
3. Resolution No. 52-2023: A Resolution Levying General Property Taxes for the Taxable Year 2023 to Defray Costs of Government for the Town of Wellington, Colorado, for the Calendar year Beginning January 1, 2024, and Ending December 31, 2024
 - Presentation: Don Rhoads, Town Treasurer & Finance Director
4. Ordinance No. 12-2023: An Emergency Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024
 - Presentation: Don Rhoads, Town Treasurer & Finance Director
5. Resolution No. 53-2023: A Resolution Considering the 2024 Statement of Work and Budget Agreement By and Between the County of Larimer and the Town of Wellington
 - Presentation: Larimer County Sheriff's Office

6. Resolution No. 54-2023: A Resolution of the Town of Wellington, Colorado, Approving a Professional Services Agreement with Hinkle & Company, P.C. to Provide Independent Professional Auditing Services to the Town

- Presentation: Don Rhoads, Treasurer & Finance Director

7. Resolution No. 55-2023: A Resolution Approving a Contract with Poudre Legal Advisors, LLC for Legal Services

- Presentation: Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. October 2023 Treasurer's Report
 - b. October 2023 Report of Bills
 - c. Board of Trustees Planning Calendar
4. Board Reports

G. 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.