



BOARD OF TRUSTEES
January 9, 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 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
2. Proclamation
 - a. Proclamation: Martin Luther King Day

C. CONSENT AGENDA

1. December 12, 2023 Regular Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
2. Resolution No. 01-2024: Posting Public Notice
 - Presentation: Ethan Muhs, Town Clerk
3. Resolution No. 02-2024: Approving a Three-mile Plan for Municipal Annexations
 - Presentation: Cody Bird, Director of Planning
4. Resolution No. 03-2024 - A Resolution Approving an Amendment to the Baker Tilly US, LLP Engagement Letter to Provide Financial Management Services to the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator

D. ACTION ITEMS

1. Public Hearing: Saddleback Subdivision First Replat
 - Presentation: Cody Bird, Director of Planning
2. Ordinance No. 01-2024: Approving a Final Subdivision Plat for Saddleback Subdivision First Replat and Approving Amendments to the Development Agreement
 - Presentation: Cody Bird, Director of Planning
3. Resolution 04-2024: 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 January 31, 2024
 - Presentation: Patti Garcia, Town Administrator
4. Resolution No. 05-2024: A Resolution Amending the Town Administrator Contract
 - Presentation: Stephanie Anderson, Human Resources Director

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Monthly Utility Report through November 2023
 - b. CORA Report (Quarter 4, 2023)
 - c. LCSO Report (November)
 - d. Report of Bills (November)
 - e. 4th Quarter 2023 Residential Building Permit and Lot Inventory Report
4. Board Reports

F. 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.