



BOARD OF TRUSTEES
January 23, 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

C. LIQUOR LICENSE AUTHORITY BOARD

1. New License Application & Public Hearing: Family Dollar - Retail Fermented Malt Beverage and Wine (City) License
 - Presentation: Ethan Muhs, Town Clerk

D. CONSENT AGENDA

1. January 9, 2024 Regular Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
2. Resolution No. 05-2024: A Resolution of the Town of Wellington Making An Appointment to the Wellington Housing Authority
 - Presentation: Ethan Muhs, Town Clerk
3. Resolution No. 09-2024 CIP Fleet Vehicle Purchase Approval
 - Presentation by: Bob Gowing, Public Works Director

E. ACTION ITEMS

1. Resolution No. 07-2024: Approving an Intergovernmental Agreement Between the Town of Wellington, the Town of Berthoud and the Town of Timnath Concerning a Joint Agreement for Animal Control Services with NOCO Humane
 - Presentation: Cody Bird, Director of Planning
 - Guests: Judy Calhoun and Rigo Neira, NOCO Humane
2. Resolution No. 08-2024: Approving a Joint Agreement for Animal Control Services with NOCO Humane
 - Presentation: Cody Bird, Director of Planning
 - Guests: Judy Calhoun and Rigo Neira, NOCO Humane
3. Continued - Ordinance No. 02-2024: Approving Sage Farms Annexation and Village at Sage Farms Annexation; Establishing Zoning as Planned Unit Development (PUD); Approving Annexation Agreements; and Establishing Vested Development Rights
 - Presentation: Cody Bird, Director of Planning
4. Resolution No. 06-2024: A Resolution Amending the Town Administrator Contract
 - Presentation: Stephanie Anderson, Human Resources Director
5. Ordinance No. 03-2024: An Ordinance of the Town of Wellington, Colorado Recodifying Municipal Code Chapter 6 Concerning Business Licensing
 - Presentation: Dan Sapienza, Town Attorney; & Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. 2023 Building Activity Summary
 - b. Monthly Utility Report through December 2023
 - c. Larimer County Sheriff's Office Report (December 2023)
 - d. Treasurer's Report (November 2023)
4. Board Reports

G. EXECUTIVE SESSION

1. Executive Session: 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 Section 24-6-402(4)(e), C.R.S. – regarding negotiations related to 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 April 22, 2024.

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.