



BOARD OF TRUSTEES
November 12, 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>

Telephone Dial US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171

Webinar ID: 848 7116 2393

Passcode: 726078

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. Introduction - Liz Magargel, Business Development Manager

D. CONSENT AGENDA

1. October 28, 2025 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk

2. Resolution No. 45-2025 Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue within the Town of Wellington During the Annual Parade of Lights Event on December 6, 2025

- Presentation: Caitlin Morris, Community and Business Liaison

3. Resolution No. 46-2025 Confirming and Establishing Fees to be Charged by the Town of Wellington Municipal Court

- Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Resolution No. 44-2025 Adopting Town of Wellington Financial Management Policies Effective January 1, 2026

- Presentation: Nic Redavid, Finance Director | Town Treasurer

2. Ordinance No. 14-2025 Amending Article 4 of Chapter 4 of the Wellington Municipal Code Regarding the Vendor's Fee for the Collection of Sales Tax

- Presentation: Nic Redavid, Finance Director | Town Treasurer

3. Resolution No. 47-2025 Establishing an Intergovernmental Agreement between Larimer County, Colorado and the Town of Wellington, Colorado Regarding Cooperation on Managing Urban Development

- Presentation: Cody Bird, Planning Director

4. Public Hearing and Second Reading on Ordinance No. 15-2025 Considering Adoption by Reference of the 2024 International Building Codes with Local Amendments, and Adoption of the Colorado Model Electric Ready and Solar Ready Code, and Adoption of the 2025 Colorado Wildfire Resiliency Code Version 1.0

- Presentation: Cody Bird, Planning Director and Kelly Dykstra, Building Official

5. Ordinance No. 15-2025 Considering Adoption by Reference of the 2024 International Building Codes with Local Amendments, and Adoption of the Colorado Model Electric Ready and Solar Ready Code, and Adoption of the 2025 Colorado Wildfire Resiliency Code Version 1.0

- Presentation: Cody Bird, Planning Director and Kelly Dykstra, Building Official

6. Resolution No. 48-2025 A Resolution by the Town of Wellington, Colorado Committing to Diversify and Secure the Town's Long-Term Water Supply

- Presentation: Meagan Smith, Deputy Director of Public Works

7. Resolution No. 49-2025 A Resolution by the Town of Wellington, Colorado Supporting the Northern Colorado Water Alliance and the Associated Northern Colorado Water Principles

- Presentation: Meagan Smith, Deputy Director of Public Works

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. NOCO Humane - 3rd Quarter 2025 Service Report
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.