



BOARD OF TRUSTEES  
January 13, 2026  
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](mailto: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. 2024 Audit Update & 2025Q3 Treasurer's Report Presentation
  - Presentation: Nic Redavid, Finance Director | Town Treasurer

D. CONSENT AGENDA

1. December 9, 2025 Meeting Minutes

2. Resolution No. 01-2026: Designating a Public Place for the Posting of Notices Concerning Public Meetings
  - Presentation: Hannah Hill, Town Clerk
3. Resolution No. 02-2026: Approving a Three-mile Plan for Municipal Annexations
  - Presentation: Cody Bird, Director of Planning

#### E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
  - a. Larimer County Sheriff's Office Report - November 2025
  - b. Quarterly CORA Report (October-December 2025)
  - c. BOT Planning Calendar
  - d. Utilities Report - November 2025
  - e. Treasurer's Report (October 2025)
  - f. Report of Bills (October 2025)
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.