



BOARD OF TRUSTEES  
February 10, 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=UkVaaDE4RmhJaERnalIEK1hvNHJ5Zz09>

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. Xcel Energy Presentation - Public Safety Power Shutoffs (PSPS) Event & Wind Storm
  - Presentation: Hans Rodvik, Northern Colorado Area Manager, Community & Local Government Affairs
2. Wellington Colorado Main Street Program: 4th Quarter 2025 Report

- Presentation: Caitlin Morris, Main Street & Events Coordinator

3. Cleveland Avenue Business Support

- Presentation: Patti Garcia, Town Administrator & Kelly Houghteling, Deputy Town Administrator

4. 2026 Recommended Municipal Utility Rates - Presentation with Public Comment

- Presentation: Meagan Smith, Deputy Public Works Director

5. 2026 Recommended Water and Wastewater Utility Impact Fees - Presentation with Public Comment

- Presentation: Meagan Smith, Deputy Public Works Director

D. CONSENT AGENDA

1. January 27, 2026 Board of Trustees Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Resolution No. 03-2026: A Resolution Supporting and Authorizing Application for Grant Funding to Colorado Energy Office for Local Impact Accelerator to Support Housing Affordability

- Presentation: Cody Bird, Planning Director

2. Resolution No. 04-2026: A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2026, and Ending on December 31, 2026

- Presentation: Nic Redavid, Finance Director | Town Treasurer

3. Resolution No. 05-2026: A Resolution Approving a Letter of Engagement for Special Legal Counsel for Metropolitan District Representation by Lyons Gaddis

- Presentation: Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Larimer County Sheriff's Office December 2025 Report

- b. Memo from Town Clerk's Office and Parks & Recreation
- c. 2025 Annual Report - Construction, Development and Neighborhood Services
- d. 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.