



BOARD OF TRUSTEES
February 24, 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. 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. Home Rule Overview and Engagement Plan
 - Kelly Houghteling, Deputy Town Administrator
2. Town of Wellington, Colorado Financial Statements with Independent Auditor's Report for December 31, 2024

- Presentation: Nic Redavid, Finance Director | Town Treasurer

D. CONSENT AGENDA

1. February 10, 2026 Board of Trustee Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

2. Consent to Authorize Town Treasurer to Sign Hinkle & Company, PC Engagement Letter for Audit of 2025 Financial Statements

- Presentation: Nic Redavid, Finance Director | Town Treasurer

E. ACTION ITEMS

1. Ordinance No. 01-2026: An Ordinance Establishing Fees to be Charged by the Town of Wellington, Colorado, for Utility Services

- Presentation: Meagan Smith, Deputy Public Works Director; Nic Redavid, Finance Director | Town Treasurer

2. Ordinance No. 02-2026: An Ordinance Establishing Capital Investment Fees to be Charged by the Town of Wellington, Colorado for Connection to the Water and Wastewater Utility Systems

- Presentation: Meagan Smith, Deputy Public Works Director; Nic Redavid, Finance Director | Town Treasurer

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Board of Trustees Planning Calendar

b. Utilities Report - January 2026

c. Treasurer's Report (December 2025)

d. Report of Bills (December 2025)

4. Board Reports

G. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., regarding acquisition of real property by the Town to increase public park and open space opportunities. 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 May 25, 2026.

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.