



BOARD OF TRUSTEES
March 24, 2026
5:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session and Regular Meeting Agenda
Work Session will begin at 5:30 pm with the Regular Meeting immediately following.

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. WORK SESSION

1. Metropolitan Districts: Organization and Purpose
 - Presentation: John Chmil, Lyons Gaddis

B. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

C. COMMUNITY PARTICIPATION

1. Public Comment

D. PRESENTATION

1. Outgoing Trustee Presentation

2. Water Treatment Plant Admin & Lab Building Design Presentation
 - Presentation: Lucas Flax, Senior Engineer
3. 2025 End of Year Treasurer's Report
 - Presentation: Nic Redavid, Finance Director | Town Treasurer
4. Cleveland Avenue Improvement Project Presentation
 - Presentation: Bob Gowing, Public Works Director

E. CONSENT AGENDA

1. February 24, 2026 Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Resolution No. 09-2026 - A Resolution Approving the Baker Tilly Advisory Group, LP Fourth Amended Engagement Letter to Provide Financial Management Services to the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator

F. ACTION ITEMS

1. Resolution No. 07-2026 Approving a Contract to Buy and Sell Real Estate for the Acquisition of Property for Expansion, Modification and Improvement of Centennial Park and Authorizing the Town Administrator to Execute the Contract and Related Documents
 - Presentation: Cody Bird, Planning Director, and Billy Cooksey, Parks and Recreation Director
2. Public Hearing for and Consideration of Resolution No. 08-2026 A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2026, and Ending on December 31, 2026, and Authorizing Expenditure of Restricted Funds
 - Presentation: Nic Redavid, Finance Director | Town Treasurer, and Billy Cooksey, Parks and Recreation Director
3. Public Hearing for Ordinance No. 03-2026 Considering Approval of Minor Subdivision of Outlot A, Wellington Downs Subdivision
 - Presentation: Brittany Lenoir, Planner III, and Cody Bird, Planning Director
4. Ordinance No. 03-2026 Approving a Minor Subdivision of Outlot A, Wellington Downs Subdivision

- Presentation: Brittany Lenoir, Planner III, and Cody Bird, Planning Director
5. Resolution No. 06-2026: Cleveland Ave Business Support Agreement with Main Street
 - Presentation: Kelly Houghteling, Deputy Town Administrator
 6. Resolution No. 10-2026 - A Resolution Approving an Agreement for Legal Services for the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator

G. LIBRARY BOARD

1. Library Board Quarterly Update
 - Staff Presentation: Ross LaGenèse, Library Director

H. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's February 2026 Report
 - b. Board of Trustees Planning Calendar
 - c. Treasurer's Report — January 2026
 - d. Report of Expenses — January 2026
 - e. Utilities Report - February 2026
 - f. 2025 Annual Report
4. Board Reports

I. 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.