



BOARD OF TRUSTEES  
May 12, 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. Parks, Recreation, Open Spaces, and Trails (PROST) Master Plan and Community Center Feasibility Study - Draft Presentation
  - Presentation: Billy Cooksey, Parks and Recreation Director and Jason Genk, Project Manager - Berry Dunn
2. Business and Economic Development Roadmap

- Presentation: Liz Magargel, Business Development Manager and Cody Bird, Planning Director

#### D. CONSENT AGENDA

##### 1. April 14, 2026 Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

##### 2. April 21, 2026 Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

##### 3. Resolution No. 16-2026 - A Resolution of the Town of Wellington, Colorado Making Appointments to Parks, Recreation, Open Space and Trails, Planning Commission and the Finance Advisory Board

- Presentation: Hannah Hill, Town Clerk

#### E. ACTION ITEMS

##### 1. Resolution No. 15-2026 - A Resolution of the Town of Wellington, Colorado Amending the Town of Wellington Financial Management Policies Effective May 12, 2026

- Presentation: Nic Redavid, Finance Director | Town Treasurer

#### F. REPORTS

##### 1. Town Attorney

##### 2. Town Administrator

##### 3. Staff Communications

##### a. NOCO Humane 1st Quarter 2026 Service Report

##### 4. Board Reports

#### G. EXECUTIVE SESSION

##### 1.

Executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on specific legal questions related to metropolitan districts.

#### 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.