



BOARD OF TRUSTEES
May 12, 2026
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Dailey called the May 12, 2026 Regular meeting to order at 6:30 pm.

1. Pledge of Allegiance
Mayor Dailey led the pledge of Allegiance.
2. Roll Call
The Clerk noted quorum with the below roll:
Blackstone – Present
Moore – Present
Moyer – Present
Barrett – Present
Cannon – Present
Mason – Present
Dailey – Present
3. Amendments to Agenda
There were no amendments to the agenda.
4. Conflict of Interest
There were no amendments to the agenda.

B. COMMUNITY PARTICIPATION

1. Public Comment
Mayor Dailey opened public comment, to which there was none.

C. PRESENTATION

1. Parks, Recreation, Open Spaces, and Trails (PROST) Master Plan and Community Center Feasibility Study - Draft Presentation

Billy Cooksey, Parks and Recreation Director introduced this presentation, along with Eric Henschel and Jason Genk, Project Manager from Berry Dunn. Mr. Cooksey reviewed the community engagement that Berry Dunn took part in to create the draft master plan. Mr. Genk noted that the community survey represents the needs of this survey because of that community engagement.

Mr. Cooksey reviewed key challenges, including exploring options as the Town adds in programming, and program recommendations such as developing an aquatics portfolio, strengthening adult fitness and wellness offerings and diversifying revenue beyond sports.

Next steps were noted to be requesting Board feedback and redefining the draft, before bringing a final adoption for consideration to the Board.

The Board asked for ideas of additional programming that could be expanded on. Discussions centered around economic metrics for projects, club sports, and other considerations such as water use as factors to consider, as well as partnerships with other entities that have programming such as aquatics. Connection over I-25 and allowing ease of use to residents on the east side of the highway was discussed.

2. Business and Economic Development Roadmap

Liz Magargel, Business Development Manager presented the roadmap, noting the proposed plan is a phased approach, and reviewed the focus areas.

The Board noted appreciation for the emphasis on strengthening current businesses.

Ms. Magargel reviewed the economic roadmap including workforce and commuting patterns, and noted the Wellington Business Listening Tour where staff met with local businesses to understand current needs and experience of doing business in Wellington. This tour provided reoccurring themes such as market conditions with a softer and more price-driven demand than in previous years.

The Board asked for clarification on the businesses that were met with, which Ms. Magargel noted that this tour was physical businesses, as well as other concerns such as the price of rent and water in Town. Potential issues with commercial relators was noted related to how the Town can encourage more commercial development.

D. CONSENT AGENDA

1. April 14, 2026 Meeting Minutes
2. April 21, 2026 Meeting Minutes
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

Mayor Pro Tem Mason moved to approve the consent agenda

Trustee Moyer seconded and the motion passed.

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

Nic Redavid, Finance Director and Town Treasurer spoke to the resolution, noting the purpose of the policy, adoption in 2025 and needed changes related to administrative items.

Mayor Dailey opened public comment, to which there was none.

*Trustee Cannon moved to approve Resolution No. 15-2026 Amending the Town of Wellington
Financial Management Policies Effective May 12, 2026*

Trustee Blackstone seconded and the motion passed.

F. REPORTS

1. Town Attorney
The Town Attorney did not have a report.
2. Town Administrator
Patti Garcia reminded the Board of the upcoming Strategic Planning session and expressed thanks to staff for the work done on projects presented tonight.
3. Staff Communications
Items were included in the packet.
 - a. NOCO Humane 1st Quarter 2026 Service Report
4. Board Reports

Trustee Moyer expressed thanks for the Board's understanding over the past several meetings.

Trustee Moore noted the upcoming Main Street Markets.

Trustee Blackstone attended the Wellington Housing Authority and noted there is an opening on the Authority and applications are open. There were also six units that were available, due to HUD limits.

Trustee Cannon noted upcoming conversations with the chair of the MPO and asked for any information related to the TPR.

Trustee Barrett encouraged all to follow the new Parks and Recreation Department's Instagram.

Mayor Dailey noted the Larimer County Landfill will be opening in July, and spoke to concerns of pollution, potential litter and increased traffic. The upcoming Mingle on Main was noted, and the schedule of Movies in the Park was referenced.

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.

Trustee Cannon moved to recess to 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

Mayor Pro Tem Mason seconded and the motion passed.

Mayor Dailey recessed to executive session at 9:15 pm.

Mayor Dailey reconvened the regular meeting at 10:24 pm. As noted at the start of the executive session, held pursuant to 402-4-B that there is no tape recording of the attorney client privilege portion of the executive session.

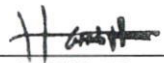
H. ADJOURN

Mayor Dailey adjourned the May 12, 2026 Regular Meeting at 10:25 pm.





Rebekka Dailey, Mayor



Hannah Hill, Town Clerk