



BOARD OF TRUSTEES
June 9, 2026
5:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session and 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. WORK SESSION

1. Discussion and Board Direction on the Effect and Timing of Ordinance Nos. 12-2024 and 02-2026 Relating to Capital Investment Fees for Existing Approved Developments.

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. 2026Q1 Treasurer's Report Presentation

- Presentation: Nic Redavid, Finance Director | Town Treasurer

E. CONSENT AGENDA

1. May 26, 2026 Board of Trustees Meeting Minutes
 - Presentation: Hannah Hill, Town Clerk
2. Resolution No. 17-2026 - A Resolution of the Town of Wellington, Colorado Canceling a Regular Meeting on June 23, 2026
 - Presentation: Hannah Hill, Town Clerk
3. Resolution No. 18-2026 - A Resolution of the Town of Wellington Considering the Approval of the Wellington Senior Resource Center, Inc. Contract Renewal
 - Presentation: Jenny Jones, Wellington Senior Resource Center, Inc. Town Liaison and Frances Boyd, Wellington Senior Resource Center, Inc. President
4. Resolution No. 22-2026 - A Resolution of the Town of Wellington, Colorado Making Appointments to the Parks, Recreation, Open Space and Trails Advisory Board
 - Presentation: Hannah Hill, Town Clerk

F. ACTION ITEMS

1. Public Hearing for and Consideration of Resolution No. 19-2026: 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, and Nathan Ewert, Deputy Director of Public Works
2. Resolution No. 20-2026: A Resolution Authorizing Funds for Contractor Services for Water Meter Installation
 - Presentation: Nathan Ewert, Deputy Public Works Director
3. Resolution No. 21-2026: A Resolution Authorizing Funds for Water Replacement Materials
 - Presentation: Nathan Ewert, Deputy Public Works Director

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Board of Trustees Planning Calendar

4. Board Reports

H. 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.

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.