



BOARD OF TRUSTEES
July 14, 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=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. 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. Fiscal Year 2026 Personnel Requests — Follow-Up Presentation
 - Presentation: Patti Garcia, Town Administrator; Nic Redavid, Finance Director | Town Treasurer
2. Proposed Highland Cemetery Rules and Regulations

- Presentation: Hannah Hill, Town Clerk

D. CONSENT AGENDA

1. June 9, 2026 Board of Trustees Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

2. Resolution No. 20-2026: A Resolution Authorizing Funds for Contractor Services for Water Meter Installation

- Presentation: Nathan Ewert, Deputy Public Works Director

E. ACTION ITEMS

1. Resolution No. 24-2026: A Resolution to adopt the 2025-2026 Parks, Recreation, Open Spaces, and Trails Master Plan and Community Center Feasibility Study

- Presentation: Billy Cooksey, Director Parks and Recreation

2. Resolution No. 25-2026 - A Resolution of the Town of Wellington Setting the Compensation for the Municipal Court Judge

- Presentation: Judge Teresa Ablao

3. Ordinance No. 04-2026: An Ordinance Clarifying Effect and Timing of Ordinance No. 12-2024 and Ordinance No. 02-2026 Relating to Capital Investment Fees for Existing Approved Developments

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

4. Ordinance No. 07-2026: An Ordinance Amending Chapter 13 of the Wellington Municipal Code to Authorize Scheduled Administrative Updates to the Cash-in-Lieu Rate, Revise Credited Yield for NPIC Shares, and Discontinue Acceptance of Colorado-Big Thompson Units for Raw Water Dedication Requirements

- Presentation: Meagan Smith, Deputy Public Works Director

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

- a. Larimer County Sheriff's Office Report - May 2026

- b. Utilities Report - May 2026
- c. BoT Planning Calendar
- d. Treasurer's Report — April 2026
- e. Report of Expenses — April 2026
- f. Colorado Open Records Request Report Q2
- 4. Board Reports

G. EXECUTIVE SESSION

- 1. An executive session pursuant to Colorado Revised Statutes Section 24-6-402(4)(b) for conferences with an attorney for the Town for the purposes of receiving legal advice on specific legal questions and pursuant to Colorado Revised Statutes Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, regarding the fence at 8132 4th Street.

H. ACTION FOLLOWING EXECUTIVE SESSION

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.