



BOARD OF TRUSTEES
July 28, 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. Board of Trustee Bylaws
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
2. Board of Trustee Proclamation Policy
 - Presentation: Kelly Houghteling, Deputy Town Administrator

D. CONSENT AGENDA

1. Resolution No. 24-2026: A Resolution Authorizing Interfund Transfers Within the Fiscal Year Beginning January 1, 2026, and Ending on December 31, 2026
 - Presentation: Nic Redavid, Finance Director | Town Treasurer
2. Resolution No. 26-2026: A Resolution of the Wellington Board of Trustees Authorizing the Allocation of Funds for the Main Street Mini-Grant
 - Presentation: Caitlin Morris, Main Street & Events Coordinator

E. ACTION ITEMS

1. Public Hearing for Ordinance No. 08-2026 Considering Final Plat Approval for Sage Meadows Tract D Replat, a Replat of Tract D, Sage Meadows Subdivision, and Approval of the Third Amendment to the Memorandum of Agreement for Public Improvements for Sage Meadows Subdivision, and Approval of an Operating and Maintenance Agreement for Sage Meadows Tract D Replat
 - Presentation: Cody Bird, Planning and Building Director
2. Ordinance No. 08-2026: An Ordinance Relating to Plat Approval for Sage Meadows Tract D Replat, a Replat of Tract D, Sage Meadows Subdivision, and Approval of the Third Amendment to the Memorandum of Agreement for Public Improvements for Sage Meadows Subdivision, and Approval of an Operating and Maintenance Agreement for Sage Meadows Tract D Replat
 - Presentation: Cody Bird, Planning and Building Director
3. Public Hearing for Ordinance No. 09-2026 Considering Approval of a Minor Subdivision Plat for Sage Meadows Tract D2, a Replat of Sage Meadows Tract D Replat along with an adjacent Parcel owned by Colorado State University and Rezone of the same from R-2 - Residential Low Density District to P - Public District
 - Presentation: Cody Bird, Planning and Building Director
4. Ordinance No. 09-2026: An Ordinance relating to approval of a Minor Subdivision Plat for Sage Meadows Tract D2, a replat of Sage Meadows Tract D Replat along with an adjacent Parcel of Land Owned by Colorado State University for the Kerbel Well and Rezoning the Property from R-2 - Residential Low Density District to P - Public District
 - Presentation: Cody Bird, Planning and Building Director
5. Resolution No. 28-2026: A Resolution Directing Staff to File a Proposition 123 Commitment for the 2027-2029 Cycle with the Colorado Department of Local Affairs to Increase Affordable Housing in Wellington
 - Presentation: Cody Bird, Planning and Building Director

6. Resolution No. 29-2026: A Resolution Adopting the Strategic Plan
 - Presentation: Kelly Houghteling, Deputy Town Administrator
7. Resolution 30-2026: A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Supporting the Referral of a Public Safety Sales and Use Tax Question to the November 3, 2026 General Election and Participating in a Coordinated Election with Larimer County
 - Presentation: Patti Garcia, Town Administrator and Kelly Houghteling, Deputy Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
- a. 2nd Quarter 2026 Residential Building Permit and Lot Inventory Report
- b. Board of Trustees Planning Calendar
- c. Larimer County Sheriff's Office Report - June 2026
- d. Treasurer's Report — May 2026
- e. Report of Expenses — May 2026
- f. Wellington Colorado Main Street Program: 2026 Mid-Year Report

G. 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.