



BOARD OF TRUSTEES

June 9, 2026

5:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session and Regular Meeting Agenda

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.

A Work Session took place prior to the regular meeting.

B. CALL TO ORDER

Mayor Dailey called the June 9, 2026 regular meeting to order.

1. Pledge of Allegiance
Mayor Dailey led the pledge of allegiance.
2. Roll Call
The Clerk noted quorum with the roll call below:
Cannon – Present
Barrett – Present
Moyer – Absent
Moore – Absent
Blackstone – Present
Mason – Present
Dailey – Present

3. Amendments to Agenda

Mayor Pro Tem Mason moved to Remove Resolution No. 20-2026 – A Resolution Authorizing Funds for Contractor Services for Water Meter Installation and the Executive Session from the agenda

Trustee Blackstone seconded and the motion passed.

4. Conflict of Interest
There were no conflicts of interest.

C. COMMUNITY PARTICIPATION

1. Public Comment
There was no public comment.

D. PRESENTATION

1. 2026Q1 Treasurer's Report Presentation

Nic Redavid, Finance Director & Town Treasurer, presented the report, and noted operating revenues & expenditures along with other Quarter One 2026 Budget items. Mr. Redavid noted the Town is currently under the estimated expenditures to date.

The Board expressed appreciation for the work of staff keeping the community up to date with operations under the adopted budget. It was requested that tax revenues be broken out by line item in future presentations.

E. CONSENT AGENDA

1. May 26, 2026 Board of Trustees Meeting Minutes
2. Resolution No. 17-2026 - A Resolution of the Town of Wellington, Colorado Canceling a Regular Meeting on June 23, 2026
3. Resolution No. 18-2026 - A Resolution of the Town of Wellington Considering the Approval of the Wellington Senior Resource Center, Inc. Contract Renewal

This item was removed from the consent agenda.

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

Trustee Blackstone moved to move Item 3 to the first item on the action agenda.

Trustee Cannon seconded and the motion passed.

Trustee Blackstone Moved to Approve the Consent Agenda

Mayor Pro Tem Mason seconded and the motion passed.

ACTION ITEMS

- E. 3. Resolution No. 18-2026 - A Resolution of the Town of Wellington Considering the Approval of the Wellington Senior Resource Center, Inc. Contract Renewal

This item was moved from the consent agenda.

Jenny Jones, Public Works Programs Administrator, introduced Dorthy McClure, Wellington Senior Center Direcor, who noted she will be retiring and turning the program over to Tary Mauk. Ms. McClure

expressed appreciation for the support the Town provides. Events and programs the Senior Center conducts were noted.

The Board expressed appreciation for Ms. McClure's service.

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

Trustee Cannon moved to approve Resolution No. 18-2026 - A Resolution of the Town of Wellington Considering the Approval of the Wellington Senior Resource Center, Inc. Contract Renewal

Trustee Barrett seconded and the motion passed.

- F. 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.

Mayor Dailey opened the public hearing.

Nic Redavid, Finance Director & Town Treasurer, and Nathan Ewert, Deputy Director of Public Works presented this resolution, and noted this resolution does not approve the project or create action, rather the resolution would make funding available if the following agenda items were approved by the Board.

Mayor Dailey opened public comment for the public hearing, to which there was none, and public comment was closed.

Mayor Dailey closed the public hearing.

The Board noted the appreciation for grants that staff is able to find.

Trustee Cannon moved to approve 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

Trustee Barrett seconded and the motion passed.

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

This item was removed from the agenda.

3. Resolution No. 21-2026: A Resolution Authorizing Funds for Water Replacement Materials

Mr. Ewert presented this resolution, and introduced Josh Matthews, Engineer I. The resolution removed from the agenda was noted to be related to this presentation however late legal review was brought to staff and the resolution would be brought to the Board at a later date.

The Smart Meter System was noted to improve the Town's water efficiency and leak detection, but noted that a customer facing portal for leak detection is not budgeted for and not included in this project.

The Board asked if there would be impact on the materials related to the delay of Resolution No. 20-2026. Mr. Ewert noted if the resolution was approved, staff would move forward with ordering. It was asked for clarification regarding the customer-facing module, which Mr. Ewert noted the plan and goal is to purchase that software in the future.

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

Mayor Pro Tem Mason moved to approve Resolution No. 21-2026, Authorizing Funds for Water Replacement Materials

Trustee Barrett seconded and the motion passed.

G. REPORTS

1. Town Attorney
There was no report.
2. Town Administrator
There was no report.
3. Staff Communications
A report was included in the agenda packet.
 - a. Board of Trustees Planning Calendar
4. Board Reports

Trustee Cannon noted meetings with Upper Front Range Planning Region (TPR) and North Front Range Metropolitan Planning Region (MPO)

Mayor Dailey noted the partnership with Wellington Middle High School, and spoke to the new sign unveiling, and frisee golf groundbreaking.

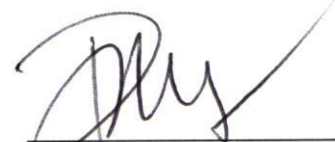
H. EXECUTIVE SESSION

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.

This item was removed from the agenda.

I. ADJOURN

Mayor Dailey adjourned the June 9, 2026 Regular Meeting at 7:29 pm.


Rebekka Dailey, Mayor




Hannah Hill, Town Clerk