



BOARD OF TRUSTEES
August 11, 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. Economic Development Incentive Policy Framework
 - Presentation: Elizabeth Magargel, Business Development Manager

D. CONSENT AGENDA

1. July 14, 2026 Board Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

2. July 28, 2026 Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

3. Resolution No. 31-2026: Adoption of the Bylaws of the Board of Trustees

- Presentation: Patti Garcia, Town Administrator

E. ACTION ITEMS

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

- Presentation: Judge Teresa Ablao

2. Resolution No. 32-2026: Board of Trustee Proclamation Policy

- Presentation: Patti Garcia, Town Administrator

3. Resolution No. 33-2026 - A Resolution Authorizing Participation in the 2026 Coordinated Election and Approving the Intergovernmental Agreement for the 2026 Coordinated Election Between the Town of Wellington and Larimer County

- Presentation: Hannah Hill, Town Clerk

4. Resolution No. 34-2026 - A Resolution by the Town of Wellington, Colorado Adopting Highland Cemetery Rules and Regulations

- Presentation: Hannah Hill, Town Clerk

5. Ordinance No. 10-2026 - An Ordinance Authorizing the Conveyance of a Portion of Tract D, Sage Meadows Tract D Replat to the Board of Governors of the Colorado State University System for Agricultural Irrigation Well Purposes

- Presentation: Cody Bird, Planning and Building Director

F. LIBRARY BOARD

1. Library Board Update

- Ross LaGenèse, Library Director

G. REPORTS

1. Town Attorney

2. Town Administrator
3. Staff Communications
 - a. Board of Trustees Planning Calendar
 - b. Utilities Report - June 2026
 - c. Larimer County Sheriff's Office - July Monthly Report
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.
2. 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 Gaiter Vs. Wellington in Small Claims Court.

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.