TOWN OF
WELLINGTON

BOARD OF TRUSTEES
July 14, 2026
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. CALL TO ORDER
Mayor Dailey called the July 14, 2026 meeting to order at 6:30 pm.

1. Pledge of Allegiance
Mayor Dailey led the pledge of allegiance.

2. Roll Call
The Clerk noted quorum with the roll call below:
Blackstone – Present
Moore – Present
Moyer- Present
Barret – Present
Cannon- Present
Mason – Present
Dailey – Present

3. Amendments to Agenda

Mayor Pro Tem Mason move item E.2 Resolution No. 25-2026 – A Resolution of the Town of Wellington Setting the Compensation for the Municipal Court Judge to the August 11, 2026 regular meeting.

Trustee Cannon seconded and the motion passed.

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

B. COMMUNITY PARTICIPATION

1. Public Comment

Sarah Braun, resident, spoke to the Parks Master Plan and encouraged the Board to prioritize this.

C. PRESENTATION

1. Fiscal Year 2026 Personnel Requests — Follow-Up Presentation

Patti Garcia, Town Administrator and Nic Redavid, Finance Director | Town Treasurer spoke to the previously requested personnel requests, related to the Public Works Administration, Public Works Department and (formerly) Fleet and Safety Coordinator.

Ms. Garcia noted the Board having spoken to areas of revenue generation. Alongside that, Ms. Garcia has asked staff to look at staff efficiencies and recommends that the Board maintain the hiring freeze.

The Board asked about the redistribution of workload falling to current staff, if there would be incentives for that staff. Ms. Garcia noted that would not be included at this time.

The completion of the audits was asked about, which it was noted those funds were factored in when offering the recommendation.

The majority of the Board spoke in favor of maintaining the hiring freeze.

2. Proposed Highland Cemetery Rules and Regulations

Hannah Hill, Town Clerk, presented the proposed rules and regulations.

The Board provided comments on special events, animals and temporary decorations and asked for an appeal process to be included for items such as vault requirements, monuments and fencing or bordering of a grave space. Direction was provided to bring back the Rules and Regulations with the option of an appeal process for vault and burial receptacle requirements, fencing or bordering and clearer definition of temporary decorations.

The majority of the Board expressed the desire to prohibit solar lights and live plants, and asked staff to propose a different temporary decoration section. The Board noted the appeal process should be an administratively approved.

D. CONSENT AGENDA

1. June 9, 2026 Board of Trustees Meeting Minutes

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

Trustee Cannon Moved to Approve the Consent Agenda

Mayor Pro Tem seconded and the motion passed.

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

Eric Henschel Parks and Recreation Operations Supervisor, presented the resolution, and spoke to the key findings from the survey. Notably, the emerging trail network has significant connectivity gaps, and walking equity needing immediate attention. A Community Center was noted as the action plan, which could be a key catalyst for advancing municipality community priorities through one strategic project.

The Mayor opened Public Comment.

Sarah Braun, resident, spoke to the process with the Board, Staff and the Parks, Recreation, Open Space and Trails Board.

The Board spoke in favor of the plan and expressed appreciation for the work done.

Trustee Cannon Moved to Accept Resolution No. 24-2026, a Resolution to Adopt the 2025-2026 Parks, Recreation, Open Spaces, and Trails Master Plan and Community Center Feasibility Study

Trustee Moyer seconded and the motion passed.

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

   This item was moved to August 11, 2026.

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

   Meagan Smith presented this ordinance, reviewing past presentations and discussions from the Board.

   Mayor Dailey opened public comment.

   Darren Roberson, Sage Homes, spoke in favor of this item.

   The Board spoke in favor of this ordinance.

   Mayor Pro Tem Mason moved 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

   Trustee Barrett seconded and the motion passed.

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

   Ms. Smith noted the ordinance intends to update Chapter 13 to better reflect current water market conditions and the Town's long-term water supply acquisition strategy. The goal would be to ensure the cash in lieu rate remains reasonably tied to aur actual cost of acquiring and securing that water.

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

   The Board expressed concern regarding priority of shares from North Poudre as opposed to cash in lieu. It was noted that the Board would want to ensure there are options in the future, such as VITA.

   Trustee Blackstone moved to approve 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

   Trustee Barrett seconded and the motion passed.

F. REPORTS

1. Town Attorney
There was no report from the Town Attorney.

2. Town Administrator
Ms. Garcia noted highlights over the past month since the last meeting.

The upcoming Work Session was noted.

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

The Board asked about the new adopted e-bike ordinance and feedback from the public. Sergeant Downing and Ms. Garcia noted compliance with the expectations of the ordinance.

Trustee Barrett spoke to the upcoming PROST meeting, and Movie Night in the Park. A gala for the food bank currently has tickets for sale.

Mayor Pro Tem Mason noted the upcoming meeting for the Larimer County Regional Opioid Meeting.

Mayor Dailey spoke to the Colorado Municipal League conference and noted the upcoming discussions on Flock Cameras. Main Street Market was also noted.

Trustee Moyer noted an upcoming community market.

Trustee Moore noted Main Street Board items, including Main Street Market, including a successful 4th of July Market. The Piano Painting was noted, and all were encouraged to see this first Painted Paino.

Trustee Blackstone spoke to a presentation from the Front Range Passenger Rail District, which expects service to start in 2029. A meeting with staff from Congresswoman Boebert 's office, related to opportunities.

The Board expressed appreciation for all those who coordinated and participated with the 4th of July activities.

G. EXECUTIVE SESSION
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

Mayor Pro Tem Mason moved to adjourn to 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

Trustee Blackstone seconded and the motion passed.

Mayor Dailey recessed the Regular Meeting at 8:57 pm and called for a break.

The Board entered executive session at 9:06 pm.

Mayor Dailey reconvened the regular meeting at 9:42 pm.

ADJOURN

Mayor Dailey adjourned the regular meeting at 9:42 pm.

TOWN OF WELLINGTON SEAL COLORADO

Rebekka Dailey, Mayor

Hannah Hill, Town Clerk

H.