



BOARD OF TRUSTEES
August 25, 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. NoCo Foundation - Housing at a Crossroads
 - Presentation: Brooke Cunningham, Regional Housing Officer
2. Xcel Energy - Public Safety Power Shut Offs and Wildfire Mitigation

- Presentation: Hans Rodvik, Area Manager - Community Relations and Local Government Affairs

D. CONSENT AGENDA

1. August 11, 2026 Board of Trustees Meeting Minutes

- Presentation: Hannah Hill, Town Clerk

E. ACTION ITEMS

1. Resolution No. 36-2026 Adopting an Economic Development Incentive Policy

- Presentation: Liz Magargel, Business Development Manager

2. First Reading of Ordinance No. 11-2026 Amending the International Building Code, 2024 Edition, the International Residential Code, 2024 Edition, the International Fire Code, 2024 Edition, and the Colorado Model Electric Ready and Solar Ready Code

- Presentation: Cody Bird, Planning Director

3. Resolution No. 35-2026 Providing for a Special Election by the Town of Wellington, Colorado, Referring a Ballot Issue to the November 3, 2026 Coordinated Election Presentation: Patti Garcia, Town Administrator; Hannah Hill, Town Clerk; Nic Redavid, Finance Director | Town Treasurer

4. Resolution No. 37-2026: A Resolution By the Town of Wellington Board of Trustees Providing Support for the Ballot Issue Referred to the Wellington Voters Regarding a Point Five Percent Sales and Use Tax Increase for Public Safety on November 3, 2026

- Presentation: Mayor Rebekka Dailey

F. LIQUOR LICENSE AUTHORITY BOARD

1. KLC2 LLC dba Wellington Manor Liquor License Renewal

- Presentation: Hannah Hill, Town Clerk

G. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Utilities Report - July 2026

b. NOCO Humane 2nd Quarter 2026 Service Report

c. Board of Trustees Planning Calendar

- d. Treasurer's Report — June 2026
- e. Report of Expenses — June 2026

4. Board Reports

H. EXECUTIVE SESSION

- 1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., – regarding negotiations related to NPIC and water resources. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the Executive Session proceedings will be electronically recorded and the record will be preserved for 90 days through November 23, 2026

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.