



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
May 21, 2019
LEEPER CENTER – 3800 WILSON AVE.

Work Session --7:30pm

Agenda

1. North Front Range Metropolitan Planning Organization (NFRMPO) application – Ed Cannon
2. Larimer County Comp Plan Update – Matt Lafferty
3. Economic Development Buxton Update – Ed Cannon
4. B-Dam Update – Ed Cannon
5. Economic Development Memoranda of Understanding (MOU) – Ed Cannon
6. Website branding – Kelly Houghteling
7. 2020 Budget – Pete Brandjord

WORK SESSION SUMMARY

May 21, 2019

Work session started at 7:30 p.m. and ended at 10:46 p.m.

Board members present John Jerome, Wyatt Knutson, Tim Whitehouse, John Evans and Troy Hamman
Staff present, Ed Cannon, Bob Gowing, Cody Bird, Pete Brandjord, Cynthia Sullivan, and Brad March.

1. North Front Range Metropolitan Planning Organization (NFRMPO) application – Suzette Mallette and Commissioner Donley

Ms. Mallette, NFRMPO Executive Director, addressed the Board regarding membership in the NFRMPO. The focus of the organization are projects that deal with transportation and improvement of air quality. She explained how the town is currently designated as a rural community and might be considered an urban community based on the population determined by U.S. Census data or transportation commonalities. She reviewed the benefits and responsibility of being part of the NFRMPO. Membership with Wellington's current population would be about \$4,300 annually. All projects have a percentage match required from the municipality. Ms. Mallette showed a diagram with the number of Wellington residents that work outside the community and the number of people that commute to Wellington for work. Ms. Mallette gave examples of NFRMPO projects in other communities.

2. Larimer County Comprehensive Plan Update – Matt Lafferty, Jeremy Call, and Jennifer Gardner

Mr. Lafferty said their Comprehensive Plan would be sent to the Commissioners for approval in July. He explained the process to update the Plan. Document viewable at LarimerCompPlan.com. The plan also included Wellington's Growth Management Area for future urban growth. They also mentioned the open space between communities to be managed by all surrounding municipalities.

3. Economic Development Buxton Update – Ed Cannon

Mr. Cannon updated the Board on the following: Market area, sales tax revenue and types of businesses that would be interested in Wellington.

4. B-Dam Update – Ed Cannon and Bob Gowing

Mr. Cannon gave a history of the B-Dams and the reclassification based on increasing population below the dams and the possibility of loss of life if there was a major natural disaster. Phase I of the project would be to create an Intergovernmental Agreement (IGA) for a study to determine the scope to upgrade the dams. The cost would be divided among six entities and not to exceed \$300,000. Additional sponsors might be available.

Mr. Gowing explained the situation with the B-Dams and how it would affect Wellington and communities south and east of Wellington. There is 65% funding available for the project from Natural Resources Conservation Service (NRCS). The 35% would be divided by the six entities. There is potential to get non-governmental sponsors to reduce the cost.

The group discussed why Wellington would want to be in the IGA, and North Poudre Irrigations participation in the project.

Trustee Whitehouse asked where our money would come from and how it would affect the current projects. Mr. Cannon said this would be paid out of our stormwater fund or by issuance of bonds. He asked for information about cost of flood insurance if the town was in the flood plain. There was discussion about flood and insurance. Board members expressed concern that the Town not get into the same situation as in the Boxelder Basin Stormwater Authority.

5. Economic Development Memorandum of Understanding (MOU) – Ed Cannon
Mr. Cannon said the document has been approved by both Main Streets Program and Chamber of Commerce. Mr. Bird had a concern about A3. There was discussion about the intent of the wording.
6. Website Branding – Ed Cannon
Mr. Cannon updated the Board on a new logo. He showed the two designs. There was discussion about the redesign to the website.
7. 2020 Budget – Pete Brandjord
Mr. Brandjord suggested a change to the layout of the budget, so it is easier to follow. It would be combined under heading instead of showing portions of an item across several funds.