



## TOWN OF WELLINGTON

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WELLINGTON, CO 80549  
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### BOARD OF TRUSTEES

September 13, 2016

LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

### AGENDA

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#### CALL TO ORDER - PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### ADDITIONS TO OR DELETIONS FROM THE AGENDA

#### CONFLICTS OF INTEREST

#### PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per person)

#### CORRESPONDENCE

#### PRESENTATIONS

Poudre R-1 – Ballot Question – Russ Brown

#### CONSENT AGENDA

- Board of Trustee Minutes for August 23, 2016
- Larimer County Sheriff's Report for August, 2016
- Stormwater Minutes for July 27, 2016

#### WATER ENTERPRISE BOARD

1. Ordinance 1-2016WE – Amending Utility Code – Concerning Billing Procedures

#### OLD BUSINESS

1. IGA – I-25 Funding from Road and Bridge Tax
2. Agreement with Windsor Ditch on Pedestrian Crossing

#### NEW BUSINESS

1. Resolution 33-2016 – Country Lane Farms Annexation – Substantial Compliance & Setting Public Hearing
2. Resolution 34-2016 – Temporary Street Closure – Wellington Fire District
3. Ordinance 19-2016 – Amending Municipal Sign Code
4. Ordinance 20-2016 – Amending Municipal Code Concerning Loitering
5. Discussion – County Impervious Surface within BBRSWA Boundary Study – Final Report
6. Bills for Approval
7. Town Attorney Update
8. Town Administrator Update

#### SCHEDULING OF WORK SESSIONS

#### OTHER

9. Executive Session

ADJOURN