



## TOWN OF WELLINGTON

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### BOARD OF TRUSTEES

September 27, 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

#### CONSENT AGENDA

- Board of Trustee Minutes for August 23, 2016
- Board of Trustee Minutes for October 13, 2016
- Community Activities Commission for July 18, 2016
- Larimer County Sheriff's Report for August, 2016
- Boxelder Basin Regional Stormwater Authority 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. Preliminary Plat – Southgate – Replat of Block 10, Wellington Pointe- Commercial & Townhomes
2. Resolution 33-2016 – Country Lane Farms Annexation – Substantial Compliance & Setting Public Hearing
3. Resolution 34-2016 – Temporary Street Closure – Wellington Fire District
4. Access Study Proposals and Cleveland Striping.
5. Main Street Monthly Update
6. Ordinance 19-2016 – Amending Municipal Sign Code
7. Ordinance 20-2016 – Amending Municipal Code Concerning Loitering
8. Discussion – De-Criminalizing Code in response to HB – 1309, Providing Defense Counsel
9. Discussion – County Impervious Surface within BBRSWA Boundary Study – Final Report
10. Bills for Approval
11. Town Attorney Update
12. Town Administrator Update

#### SCHEDULING OF WORK SESSIONS

#### OTHER

13. Executive Session

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