



## TOWN OF WELLINGTON

3735 CLEVELAND AVENUE  
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WELLINGTON, CO 80549  
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### BOARD OF TRUSTEES

October 11, 2016

LEEPER CENTER – 3800 WILSON AVE.

WORK SESSION – Budget 6:30pm

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 September 27, 2016
- Planning Commission Minutes for September 12, 2016
- Municipal Court Report for October 5, 2016
- Boxelder Basin Regional Stormwater Authority Minutes for August 11, 2016
- Boxelder Basin Regional Stormwater Authority Minutes for August 31, 2016

#### WATER ENTERPRISE BOARD

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

#### NEW BUSINESS

1. Mayor & Trustee Resignations
2. Filling Vacated Seats on Town Board & Planning Commission
3. Introduction of Draft 2017 Budget
4. Purchase Request – Generator for LED Display Sign
5. Discussion – Boxelder Stormwater Authority
6. Bills for Approval
7. Town Attorney Update
8. Town Administrator Update

#### SCHEDULING OF WORK SESSIONS

#### OTHER

9. Executive Session - Town's membership in the Boxelder Stormwater Authority for conferences with the attorney(s) for the town board for the purpose of receiving legal advice on specific legal questions related to claims against the Authority and the Town as allowed by CRS §24-6-402(4)(b).