



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
January 8, 2019
LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

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 item)

1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS

- a. Larimer County Sheriff's Office Report for November
- b. Health District

2 PRESENTATIONS

- a. School of Choice Proclamation

3 CONSENT AGENDA

- a. Board of Trustee Minutes for December 11, 2018
- b. Resolution 1-2019 Adopting 3 Mile Plan
- c. Resolution 2-2019 Setting Posting Locations and Setting Meeting Dates

4. NEW BUSINESS

- a. Resignation from Parks Advisory Board

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
- c. Trustee Update

6 EXECUTIVE SESSION

Executive Session pursuant to CRS section 24-6-402 (4)(a) to discuss the possible purchase of Water Rights and Real Estate Purchase

OTHER

ADJOURN