



TOWN OF WELLINGTON  
3735 CLEVELAND AVENUE  
P.O. BOX 127  
WELLINGTON, CO 80549  
TOWN HALL (970) 568-3381  
FAX (970) 568-9354

**BOARD OF TRUSTEES**  
**January 22, 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 December 2018
- b. Parks Advisory Board Minutes for November 14, 2018
- c. Main Streets Report

2. PRESENTATIONS

- a. Wellington Senior Resource Center

3. CONSENT AGENDA

- a. Board of Trustee Minutes for January 8, 2019
- b. Work Session Minutes for January 15, 2019
- c. Personnel Policy Manual update: Harassment policy

4. OLD BUSINESS

- a. Res 3-2019 Ratifying, the purchase of property at 3749 Harrison Avenue in Wellington Colorado and appropriation of funds
- b. Res 4-2019 Ratification of purchase of North Poudre Irrigation Company Stock and Appropriation of funds

5. NEW BUSINESS

- a. Buxton Contract
- b. Wellington Housing Authority Payment in Lieu of Taxes
- c. Ordinance 1-2019 - Public Hearing: Conditional Use for Wireless Tower
- d. Clarifier Upgrade
- e. Resolution 5- 2019 – Appropriating Sums of Money for Raw Water Reimbursement

6. LIQUOR LICENSE REVIEW BOARD

- a. T Bar Inn Renewal

7. STAFF REPORTS

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

ADJOURN