



BOARD OF TRUSTEES
December 3rd, 2019
LEEPER CENTER – 3800 WILSON AVE.

SPECIAL MEETING – 6:30 PM

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to Agenda
4. Conflicts of Interest

B. **Public Comment** - Individuals wishing to participate in Public Comments (non-agenda item) are requested to sign up on the form provided on the podium. When you are recognized, step to the podium, state your name and address then speak to the Town Board of Trustees. Please limit comments to three (3) minutes.

C. CONSENT AGENDA

1. Board of Trustees Meeting Minutes for November 12, 2019
2. Work Session Summary from November 5, 2019
3. Work Session Summary from November 19, 2019
4. Parks Advisory Board Minutes for September 18, 2019

D. ACTION ITEMS

1. Retirement Fund Manager
 - Discussion
 - Staff Presentation, Lori Woodruff, HR Manager
2. Resolution 37-2019 – Amending the Town of Wellington’s Employer Compensation Retirement Policy
 - Legislative Action
 - Lori Woodruff, HR Manager
3. Resolution 38-2019 – Amending the Town of Wellington’s Employee Leave Policy
 - Legislative Action
 - Lori Woodruff, HR Manager
4. Consideration of Annexation of Poudre School District Annexation
 - Public Hearing
 - Ordinance 16-2019 – Conditionally Annexing Poudre School District Annexation to the Town of Wellington

- Staff Presentation, Cody Bird, Town Planner
5. Resolution 39-2019 Finding Substantial compliance of an Annexation Petition and Establishing a Public Hearing for Country Lane Acres
 - Legislative Action
 - Staff Presentation, Cody Bird, Town Planner
 6. SAFE BUILT Contract Update
 - Contract Renewal
 - Staff Presentation, Cody Bird, Town Planner
 7. Harvest Village Townhome – Park Reimbursement
 - Legislative Action
 - Staff Presentation, Cody Bird, Town Planner
 8. Memorandum of Understanding with Wellington Chamber of Commerce
 - Legislative Action
 - Staff Presentation, Michelle Vance, Economic Development Director
 9. Contract for Engineering Services - Water Treatment Plant Independent Review
 - Contract Award
 - Staff Presentation, Dave Myer, Engineer II; Bob Gowing, Public Works Director
 10. Contract for Construction Contractor - Wilson Wells Emergency Repairs
 - Contract Award
 - Staff Presentation, Dave Myer, Engineer II; Bob Gowing, Public Works Director

E. OTHER BOARD

Liquor License Review Board

- Renewal for Ridley’s Market

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer’s Report
 - b. Larimer County Sheriff’s Office Report for October
 - c. Administrators Report
4. Board

ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting the Deputy Clerk at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.