



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
June 25, 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. Parks Advisory Board Minutes for April 17, 2019
- b. Wellington Colorado Main Streets Program Report for May and June.

2. CONSENT AGENDA

- a. Board of Trustee Minutes for June 11, 2019

3. OLD BUSINESS

- a. Fire District Impact Fees

4. NEW BUSINESS

- a. Accept resignation of Barry Friedrichs from the Wellington Housing Authority
- b. Resolution 21-2019 - Appointment of Amy Combs to Wellington Housing Authority
- c. Ordinance 7-2019 – Lot 7, 6th Street Business Park Minor Subdivision
- d. Ordinance 5-2019 – 2018 Building Code Adoption
- e. Ordinance 8-2019 – Update Building Fee Schedule
- f. Ordinance 6-2019 – Conditional Use for 3749 Harrison Ave
- g. Wellington Downs Letter of Credit

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
 - Strategic Plan Quarterly Update
 - Communications Specialist IGA Termination
- c. Trustee Update

ADJOURN