



BOARD OF TRUSTEES
February 23, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Due to social distancing and limited seating, individuals that wish to appear in person at the meeting will need to register by February 23, 2021 at 4:00 p.m. by sending an email to euckerkk@wellingtoncolorado.gov. Once seating is full, registration will be closed.

Individuals attending in person will need to arrive at the meeting by 6:20 p.m. and will be required to wear masks.

Individuals wishing to attend the meeting virtually can view and participate in the meeting at the link below or by calling into the phone numbers listed below:

<https://zoom.us/j/96271512379?pwd=UnlhMmFYMjBIR0NVWmhKYXk0R2tyUT09>

Passcode: 697893

Webinar ID: 962 7151 2379

Or iPhone one-tap :

US: +16699009128,,96271512379# or +12532158782,,96271512379#

Or Telephone:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Members of the public may also provide public comment or comment on a specific agenda item by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 4:00 p.m. Tuesday February 23, 2021 and will be read into the record during public comment or public comment for the agenda item.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment
2. Presentation
 - a. Parks and Recreation Manager Introduction - Dean Campos
 - b. Library Manager Introduction - Ross Lagenese

C. CONSENT AGENDA

1. Minutes of the February 9, 2021 Board of Trustees Meeting

D. ACTION ITEMS

1. WWTP Expansion - Update and CMAR Delivery Method Presentation
 - Staff presentation: Dave Myer, Engineer
2. Public Hearing - Conditional Use for Human Bean Drive Thru in C1 Community Commercial Zone District
 - Staff Presentation: Cody Bird, Planning Director
3. Ordinance No. 01-2021 - An Emergency Ordinance Amending the Municipal Code to Allow Water Dedications to be Treated as Appurtenant to Lots
 - Staff presentation: Brad March, Town Attorney
4. Resolution No. 07-2021 - A Resolution Confirming Appointment of the Municipal Court Clerk
 - Staff presentation: Brad March, Town Attorney
5. Agreement for Legal Services by Town Attorney 2021 & Town Attorney Goals for 2021
 - Staff presentation: Lori Woodruff, Human Resources Manager

E. Liquor License Authority

1. Annual Renewal - Ridley's Family Market
 - Staff presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

G. 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 at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.