



BOARD OF TRUSTEES  
March 9, 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 March 9, 2021 at 4:00 p.m. by sending an email to [euckerkk@wellingtoncolorado.gov](mailto: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/94394805124?pwd=SmEvSGU5TUh5V2tzcC9EaVRiUTRoQT09>

Passcode: 149004

Webinar ID: 943 9480 5124

Or iPhone one-tap :

US: +16699009128,,94394805124# or +12532158782,,94394805124#

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](mailto:euckerkk@wellingtoncolorado.gov). The email must be received by 4:00 p.m. Tuesday March 9, 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. Comprehensive Plan - Draft Plan Presentation

- Staff Presentation: Cody Bird, Planning Director

C. CONSENT AGENDA

1. Minutes of the February 23, 2021 Board of Trustees Meeting

D. ACTION ITEMS

1. Public Hearing - Ordinance No. 03-2021 - Conditional Use for Human Bean Drive Thru in the C1 Zoning District at 8121 6th St.

- Staff presentation: Cody Bird, Director of Planning

2. 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

3. Ordinance No. 02-2021 - An Ordinance Modifying Required Initiative Ordinance Signatures

- Staff presentation: Brad March, Town Attorney

4. Strategic Plan - Update

- Staff Presentation: Mahalia Henschel, Communications Specialist

5. Resolution 08-2021 - A Resolution Approving the Town Administrator's Administrative Plan of Organization

- Staff presentation: Patti Garcia, Town Administrator

6. Board Policy - Planning Commission Referral Items

- Staff presentation: Brad March, Town Attorney

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
  - a. Report of Bills
4. Board Reports

F. 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.