



BOARD OF TRUSTEES  
March 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 March 23, 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.

Please click the link below to join the webinar:

<https://zoom.us/j/91720076702?pwd=Y1BEMHdzSFNyOER5SzlibnhRcUIDZz09>

Passcode: 627698

Webinar ID: 917 2007 6702

Or iPhone one-tap :

US: +13462487799,,91720076702# or +16699009128,,91720076702#

Or Telephone:

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

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 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. Business in the Treasurer & Public Trustee's Office

- Irene Josey, Larimer County Treasurer & Public Trustee

C. CONSENT AGENDA

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

D. ACTION ITEMS

1. Community Activities Commission Request to Hold Wellington Easter Egg Event
2. 4th of July Fireworks Contract Award
  - Staff presentation: Hallie Sheldon, Management Analyst
3. Ordinance 1-2021 - An Ordinance Allowing Water Contribution Requirement Dedications to be Treated as Appurtenant to Lots
  - Staff presentation: Brad March, Town Attorney
4. Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) Upgrade Bid Approval
  - Staff presentation: DJ Jones, Water Plant Superintendent
5. Wastewater Treatment Plant Supervisory Control and Data Acquisition (SCADA) Upgrade Bid Approval
  - Staff presentation: Bob Gowing, Public Works Director

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
  - a. LCSO Monthly Report - February 2021
  - b. Report of Bills - February 2021
4. Board Reports

F. EXECUTIVE SESSION

1. Conferences with an attorney for the Town pursuant to **§ 24-6-402(4) (b)**, for the purpose of receiving legal advice relative to pending suits involving voter initiative matters. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that discussions in the executive session constitute privileged attorney-client communications.

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.