



BOARD OF TRUSTEES
April 27, 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 April 27, 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.

Please click the link below to join the webinar:

<https://zoom.us/j/92975544298?pwd=eWV5UENsTlp2YzRxM0E4U0lFSE9Sdz09>

Passcode: 333329

Webinar ID: 929 7554 4298

Or One tap mobile :

US: +16699009128,,92975544298# or +12532158782,,92975544298#

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 April 27, 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. Wellington Main Streets Program - Quarter 1 Report
3. Proclamation

- a. National Public Works Week

C. CONSENT AGENDA

1. Minutes of the April 13, 2021 Board of Trustee Regular Meeting

D. ACTION ITEMS

1. Ordinance No. 04-2021 - Minor Subdivision: Lot 2, Block 1, Boxelder Commons Filing One
 - Staff presentation: Liz Young-Winne, Planner
2. Ordinance No. 05-2021 - Minor Subdivision: Lot 4, Coal Creek Center
 - Staff presentation: Liz Young-Winne, Planner
3. Resolution No. 09-2021 - A Resolution of the Board of Trustees of the Town of Wellington Appointing and Confirming Appointment to the Boxelder Basin Regional Stormwater Authority Board of Directors
 - Staff presentation: Patti Garcia, Town Administrator
4. Resolution No. 10-2021 - A Resolution Referring an Ordinance Regarding the Sale of Retail and Medical Marijuana
 - Staff presentation: Brad March, Town Attorney

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Report of Bills - March 2021
 - b. Quarterly Treasurer's Report
4. Board Reports

F. EXECUTIVE SESSION

1. Executive session for the purposes of considering the following water-related matters: legal advice on specific legal questions pertaining to the Town's existing and potential future water supply, as described in C.R.S. § 24-6-402(b); the Town's potential purchase, acquisition, or lease of real, personal, or other property interests pertaining to the Town's water supply, as described in C.R.S. § 24-6-402(a); and positions relative to water matters that may be subject to negotiations, strategy for those negotiations, and instructions for negotiators, as described in C.R.S. § 24-6-402(e)(I). As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through July 20, 2021.

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.