



BOARD OF TRUSTEES  
May 11, 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 May 11, 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/92114920446?pwd=NE00T0twaU9iQ0dQRi9CVy96RDY0UT09>

Passcode: 474554

Or One tap mobile :

US: +12532158782,,92114920446# or +13462487799,,92114920446#

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592

Webinar ID: 921 1492 0446

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 May 11, 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 Quarterly Update
  - b. Wellington Public Library Quarterly Update

3. Proclamation
  - a. Police Week Proclamation

C. CONSENT AGENDA

1. Minutes of the April 27, 2021 Board of Trustees Meeting

D. ACTION ITEMS

1. Resolution 10-2021 - A Resolution Referring to the Voters the Question of Whether Sales of Medical and Retail Marijuana Should be allowed in the Town of Wellington
  - Staff presentation: Dan Sapienza, Town Attorney
2. Resolution No. 11-2021 - A Resolution Approving Mandatory Watering Restrictions
  - Staff presentation: Dan Sapienza, Town Attorney and Bob Gowing, Public Works Director
3. Resolution 12-2021 - A Resolution Appointing Mayor Troy Hamman to the Wellington Housing Authority
  - Staff presentation: Patti Garcia, Town Administrator
4. Resolution 13-2021 - A Resolution Establishing Fees to be Charged for Residential 3/4-inch Water Tap Permits
  - Staff Presentation: Patti Garcia, Town Administrator

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
  - a. Report of Bills - April 2021
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.