



BOARD OF TRUSTEES
May 25, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person and have not been fully vaccinated will be required to wear a face covering while in attendance.

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

<https://zoom.us/j/91780992134?pwd=RC9iL1FjQTRpc3Fxejh6QlhpaWhjdz09>

Passcode: 243500

Webinar ID: 917 8099 2134

Or One tap mobile :

US: +13462487799,,91780992134# or +16699009128,,91780992134#

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. The email must be received by 4:00 p.m. Tuesday May 25, 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

C. ACTION ITEMS

1. Resolution No 14-2021 - A Resolution Authorizing the Temporary Closure of Roads for 4th of July Event

- Staff presentation: Hallie Sheldon, Management Analyst
2. Resolution No 15-2021 - A Resolution Authorizing the Temporary Closure of Roads for the Wellington Brewfest event
 - Staff presentation: Krystal Eucker, Town Clerk
 3. Ordinance No 06-2021 - An Ordinance Establishing Fees and Charges related to Water Taps, Sewer Taps and Raw Water Cash-in-lieu of Dedication
 - Staff presentation: Cody Bird, Director of Planning; Bob Gowing, Public Works Director; Judi Tippets, Finance Director; Tyler Sexton, Assistant Finance Director

D. LIQUOR LICENSE AUTHORITY

1. Wellington Main Streets Program - Special Event Liquor Application
 - Staff presentation: Krystal Eucker, Town Clerk
2. Wellington Grill - Hotel and Restaurant Liquor License renewal
 - Staff presentation: Krystal Eucker, Town Clerk

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - 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.