



BOARD OF TRUSTEES  
June 22, 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 make public comments must attend the meeting in person or may submit comments by sending an email to [euckerkk@wellingtoncolorado.gov](mailto:euckerkk@wellingtoncolorado.gov). The email must be received by 4:00 p.m. Tuesday June 22, 2021. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom details below are for online viewing and listening only.

<https://zoom.us/j/93555405750?pwd=eENXdUNHazlIRytkMkhCYnVaT0QzUT09>

Passcode: 196640

Webinar ID: 935 5540 5750

Or One tap mobile :

US: +12532158782,,93555405750# or +13462487799,,93555405750#

Or Telephone:

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

#### 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 - Second Draft Presentation

- Presentation: Cody Bird, Planning Director

C. CONSENT AGENDA

1. Minutes of the May 18, 2021 Special Meeting and of the June 8, 2021 Regular Meeting

D. ACTION ITEMS

1. Wastewater Treatment Plant Expansion: CMAR Contract Agreement for Phase 1 Preconstruction Services

- Presentation: Dave Myer, Engineer

2. Resolution No. 17-2021 - A Resolution Granting Extension of Approval of Conditional Annexation of Country Lane Acres

- Presentation: Cody Bird, Planning Director

E. OTHER BOARDS

1. American Legion Wellington Post 176 - Special Event Permit Application

- Presentation: Krystal Eucker, Town Clerk

2. Loaf 'N Jug - Renewal Application

- Presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

G. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company

H. 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.