



BOARD OF TRUSTEES  
July 13, 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 July 13, 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://us06web.zoom.us/j/83434011716?pwd=WmlQZ0RWSTgzV2FNRXdYQm93TkNFdz09>

Passcode: 720487

Webinar ID: 834 3401 1716

Or One tap mobile :

US: +17207072699,,83434011716# or +12532158782,,83434011716#

Or Telephone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

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. Proclamation
  - a. Park and Recreation Proclamation

C. CONSENT AGENDA

1. Minutes of the June 22, 2021 Board of Trustees Meeting

#### D. ACTION ITEMS

1. Wellington Senior Resource Center Contract Renewal
  - Presentation: Jenny Jones, Executive Assistant
2. Resolution No 18-2021 - A Resolution Approving Participation in the metroDPA Program
  - Presentation: Scott Riffle, Managing Director at Stifel Public Finance
3. Revitalizing Main Street Grant Presentation
  - Presentation: Kallie Cooper, Executive Director of Wellington Main Streets Program
4. Authorize the Execution of Two Construction Contracts for the 2021 Old Town Streets Repair Project.
  - Presentation: Nathan Ewert, Engineer
5. Authorize the Execution of the 2021 Stormwater Masterplan Contract
  - Presentation: Nathan Ewert, Engineer
6. Resolution No. 19-2021 - A Resolution Approving the Fourth Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority (LETA 911)
  - Presentation: Dan Sapienza, Town Attorney
7. Ordinance No. 07-2021 - An Ordinance Establishing a Hearing Process to Address Alleged Campaign Finance Complaints and Violations
  - Presentation: Krystal Eucker, Town Clerk
8. Consideration of Invoice not Included in 2021 Budget
  - Presentation: Patti Garcia, Town Administrator
9. Resolution No. 20-2021 - A Resolution Adopting the 2021 Larimer County Multi-Jurisdictional Hazard Mitigation Plan Update
  - Presentation: Bob Gowing, Public Works Director

#### E. REPORTS

1. Town Attorney

2. Town Administrator
3. Staff Communications
  - a. Larimer County Sheriff's Office Monthly Report - May 2021
  - b. List of Bills - June 2020
4. Board Reports

F. 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

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.