



BOARD OF TRUSTEES
August 24, 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. The email must be received by 4:00 p.m. Tuesday August 24, 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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86962140205?pwd=N1NlVC8lSmNCMjNENU01a3NlYk16QT09>

Passcode: 707315

Webinar ID: 869 6214 0205

Or One tap mobile :

US: +17207072699,,86962140205# or +13462487799,,86962140205#

Or Telephone:

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

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. Quarterly Parks and Recreation Update

- Presentation: Dean Campos, Parks and Recreation Manager

C. CONSENT AGENDA

1. Minutes of the August 10, 2021 Regular Board of Trustees Meeting

D. ACTION ITEMS

1. Resolution No. 25-2021 - A Resolution Authorizing the Town of Wellington to Enter into an Intergovernmental Agreement with the Wellington Fire Protection District Regarding the Administrative Waiver of Mutual Fees
 - Presentation: Patti Garcia, Town Administrator
2. Ordinance No. 10-2021 - An Ordinance Repealing, Revising and Readopting Article 13 of Chapter 2 of the Wellington Municipal Code Concerning the Wellington Parks and Recreation Advisory Board
 - Presentation: Patti Garcia, Town Administrator
3. 2020 Audit Presentation
 - Presentation: Tyra Litzau, CPA

E. LIQUOR LICENSE AUTHORITY

1. Liquor License Renewal - El Mezcal, Inc d/b/a Sol de Jalisco
 - 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. 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 November 22, 2021.

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.