



BOARD OF TRUSTEES
September 14, 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 September 14, 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/81548588381?pwd=OWpRKzA2K2lhOG1PVjBQZnJaOUg0QT09>

Passcode: 220144

Webinar ID: 815 4858 8381

Or One tap mobile :

US: +17207072699,,81548588381# or +13462487799,,81548588381#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

C. CONSENT AGENDA

1. Minutes of the August 24, 2021 Board of Trustees Meeting

D. ACTION ITEMS

1. Wellington Colorado Main Streets Program Funding Request - Road Closure
 - Presentation: Kallie Cooper, Wellington, Colorado Main Streets Program Executive Director
2. Resolution No. 27-2021 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue within the Town of Wellington during the Annual "Trick or Treat Down Main Street" Event on Sunday, October 31, 2021
 - Presentation: Patti Garcia, Town Administrator
3. Wellington Colorado Boys and Girls Club of Larimer County Funding Request - 2022 Budget
 - Presentation: Kaycee Headrick, Boys & Girls Club of Larimer County Executive Director
4. Resolution No. 26-2021 - A Resolution Ratifying Adoption of the Wellington Comprehensive Plan 2021
 - Presentation: Cody Bird, Planning Director
5. 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: Dan Sapienza, Town Attorney and Patti Garcia, Town Administrator

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. August 2021 Report of Bills
 - b. Larimer County Sheriff's Office Monthly Report - June 2021
4. Board Reports
 - a. Thimmig Property Discussion

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. 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 December 13, 2021.

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.