



BOARD OF TRUSTEES
September 28, 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 28, 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/89900990590?pwd=REZFYjINMERMUHZqRS9BamxBNUJHQQT09>

Passcode: 764764

Webinar ID: 899 0099 0590

Or One tap mobile :

US: +17207072699,,89900990590# or +12532158782,,89900990590#

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. Presentation
 - a. Community Activities Commission 2022 Budget Presentation

- Presentation: Wyatt Schwendeman-Curtis, Interim Chair of Community Activities Commission

C. CONSENT AGENDA

1. Minutes of the September 14, 2021 Board of Trustees regular meeting

D. ACTION ITEMS

1. Annual Funding Request - Wellington CO Main Streets Program
 - Presentation: Kallie Cooper, Executive Director of Wellington CO Main Streets Program.
2. Public Hearing: Final Plat of 7837 Sixth Street Subdivision
 - Presentation: Cody Bird, Planning Director
3. Ordinance No. 11-2021: An Ordinance Approving the Final Plat of 7837 Sixth Street Subdivision
 - Presentation: Cody Bird, Planning Director
4. Crack Seal Contract Award
 - Presentation: Bob Gowing, Public Works Director
5. 3749 Harrison Avenue Expansion Update
 - Presentation: Kelly Houghteling, Deputy Town Administrator

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - July 2021
 - b. Thimmig Property Discussion
4. Board Reports
 - a. Report out on Colorado Municipal League Annual Conference

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.