



BOARD OF TRUSTEES
October 12, 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 October 12, 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/85443960672?pwd=bis2VFlaVjU1RWRUUzB4aU5KeUFkUT09>

Passcode: 087213

Webinar ID: 854 4396 0672

Or One tap mobile :

US: +17207072699,,85443960672# or +12532158782,,85443960672#

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. 60 Percent Cost Estimate for Wastewater Treatment Plant Expansion
 - b. Draft 2022 Budget Presentation

C. CONSENT AGENDA

1. Minutes of the September 28, 2021 regular Board of Trustees meeting

D. ACTION ITEMS

1. Second Amendment to Development Agreement for Sage Meadows Subdivision
 - Presentation: Cody Bird, Planning Director
2. Resolution No 28-2021 - A Resolution Authorizing the Temporary Closure of Roads for the Parade of Lights
 - Presentation: Hallie Sheldon, Management Analyst
3. Resolution No. 30-2021 - A Resolution Making an Appointment to the Wellington Parks Advisory Board
 - Presentation: Krystal Eucker, Town Clerk

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Emergency Declaration - Quarterly Verbal Review
 - b. Larimer County Sheriff's Office Monthly Report - August 2021
 - c. Report of Bills - September 2021
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.