



BOARD OF TRUSTEES  
October 26, 2021  
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person 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 October 26, 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/86921542008?pwd=WXowbkVWU3FSeFhENWFiVWJjeEVLdz09>

Passcode: 802179

Webinar ID: 869 2154 2008

Or One tap mobile:

US: +17207072699,,86921542008# or +12532158782,,86921542008#

Or Telephone:

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

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

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

C. PRESENTATION

1. 60 Percent Cost Estimate for Water Treatment Plant Expansion
2. Water and Sewer Rate Presentation
3. American Rescue Plan Act (ARPA)

4. Treasurer's Report

D. CONSENT AGENDA

1. Minutes of the October 12, 2021 Board of Trustees Regular meeting

E. ACTION ITEMS

1. Annexation Agreement for Country Lane Acres Annexation

- Presentation: Cody Bird, Planning Director

2. Resolution No. 31-2021 - A Resolution Establishing Non-Residential Water Charges for Wellington Water Enterprise Water Utility Use

- Presentation: Patti Garcia, Town Administrator

3. Wellington Main Street Sign and Awning Grant Program - Request to Waive Planning Department Fees

- Presentation: Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney

2. Town Administrator

a. Wellington Main Street - 3rd Quarter Report

3. Staff Communications

a. Larimer County Sheriff's Office Monthly Report - September 2021

4. Board Reports

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.