



BOARD OF TRUSTEES  
November 9, 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 November 9, 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/88329176502?pwd=ZmxKTFBrcWtmQINlOWdKM0oxeU54QT09>

Passcode: 476210

Or One tap mobile :

US: +17207072699,,88329176502# or +12532158782,,88329176502#

Or Telephone:

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

Webinar ID: 883 2917 6502

#### 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. ACTION ITEMS

1. Resolution No. 32-2021 - A Resolution Regarding Approval of Colorado Opioids Settlement Memorandum of Understanding
  - Presentation: Dan Sapienza, Town Attorney

2. Budget Review

- Presentation: Judi Tippetts, Finance Director

3. Request for Special Meeting on November 16, 2021

- Presentation: Patti Garcia, Town Administrator

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

- Presentation: Patti Garcia, Town Administrator

D. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Report of Bills - October 2021

4. Board Reports

E. 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 February 7, 2022.

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.