



BOARD OF TRUSTEES  
November 16, 2021  
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

### Special 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 16, 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/81245747625?pwd=Q2MwbXcxVTJReUR4Zys0R3hOdHhwZz09>

Passcode: 700640

Or One tap mobile :

US: +17207072699,,81245747625# or +13462487799,,81245747625#

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

Webinar ID: 812 4574 7625

#### A. CALL TO ORDER

1. Roll Call

#### B. ACTION ITEMS

1. Ordinance No. 12-2021 - An Ordinance Adopting the Budget for the Town of Wellington, Colorado for 2022
  - Presentation: Judi Tippetts, Finance Director
2. Ordinance No. 13-2021 - An Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities
  - Presentation: Judi Tippetts, Finance Director
3. Ordinance No. 14- 2021 - An Ordinance Levying General Property Taxes for the Taxable Year 2021

- Presentation: Judi Tippetts Finance Director
4. Resolution No. 31-2021 - A Resolution Establishing Non-Residential Water Charges for Wellington Water Enterprise Water Utility Use
    - Presentation: Patti Garcia, Town Administrator

C. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) to discuss personnel matters concerning the Town Administrator, under circumstances where the Town Administrator has not requested an open meeting.
2. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) to discuss personnel matters concerning the Town Attorney, under circumstances where the Town Attorney has not requested an open meeting.

D. 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.