



BOARD OF TRUSTEES
January 12, 2021
6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97310174121?pwd=ZGh1WE8xWWRqVU5EZhdVR1NBWkNPZz09>

Passcode: 458894

Webinar ID: 973 1017 4121

Or iPhone one-tap :

US: +12532158782,,97310174121# or +13462487799,,97310174121#

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592

No member or officer will be present at a physical meeting location based on the Town's emergency declaration and the mayor's determination that presence would be inadvisable.

Members of the public may also provide public comment or comment on a specific agenda item by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 5:00 p.m. Tuesday January 12, 2021 and will be read into the record during public comment or public comment for the agenda item.

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. CONSENT AGENDA

1. Minutes of the December 22, 2020 Board of Trustees Meeting

D. ACTION ITEMS

1. Elgin Street Sweeper Purchase Request
 - Staff presentation: Jim Miller, Public Works Superintendent
2. Vactor Sewer Cleaner Purchase Request

- Staff presentation: Jim Miller, Public Works Superintendent

3. Resolution No. 01-2021 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings
4. Resolution No. 02-2021 - Adopting a 3-Mile Plan for Municipal Annexations

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

F. EXECUTIVE SESSION

1. Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to pending suits involving voter initiative matters. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) confirmation that discussions in the executive session constitute privileged attorney-client communications.

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.