



BOARD OF TRUSTEES  
January 26, 2021  
6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92960965661?pwd=dLRjclVmdnd1allYY1pqWm4wYzZodz09>

Passcode: 882494

Webinar ID: 929 6096 5661

Or iPhone one-tap :

US: +13462487799,,92960965661# or +16699009128,,92960965661#

Or Telephone:

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

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](mailto:euckerkk@wellingtoncolorado.gov). The email must be received by 5:00 p.m. Tuesday January 26, 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
2. Presentation
  - a. Wellington Main Streets Program Annual Report
    - Presentation: Kallie Cooper, Executive Director Wellington Main Streets Program
  - b. Quarterly Treasurer's Report
    - Staff presentation: Judith Tippetts, Finance Director

C. CONSENT AGENDA

1. Minutes of the January 12, 2021 Regular Board of Trustees Meeting

D. ACTION ITEMS

1. EPA Mandated "Risk and Resilience Assessment" and "Emergency Response Plan" Contract Award

- Alex Evonitz, Engineer III and Bob Gowing, Public Works Director

2. Resolution No. 03-2021 - A Resolution Extending Conditions of Approval of Poudre School District Annexation

- Staff presentation: Cody Bird, Planning Director

3. In Person Board of Trustee Meetings

- Staff presentation: Patti Garcia, Town Administrator

E. REPORTS

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

F. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) concerning personnel matters and the employee who is the subject of the session has not requested an open meeting (Town Attorney review)

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.