



BOARD OF TRUSTEES
February 9, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Due to social distancing and limited seating, individuals that wish to appear in person at the meeting will need to register by February 9, 2021 at 4:00 p.m. by sending an email to euckerkk@wellingtoncolorado.gov. Once seating is full, registration will be closed.

Individuals attending in person will need to arrive at the meeting by 6:20 p.m. and will be required to wear masks.

Individuals wishing to attend the meeting virtually can view and participate in the meeting at the link below or by calling into the phone numbers listed below:

<https://zoom.us/j/94962931483?pwd=ajRxcURONFRLSjJDWmhnWngwNENPUT09>

Passcode: 804819

Webinar ID: 949 6293 1483

Or iPhone one-tap :

US: +16699009128,,94962931483# or +12532158782,,94962931483#

Or Telephone:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

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 4:00 p.m. Tuesday February 9, 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. Larimer County Indirect Costs

- Josh Fudge, Larimer County Budget Director

C. CONSENT AGENDA

1. Minutes of the January 26, 2021 Board of Trustees Meeting

D. ACTION ITEMS

1. Award Contract - Professional Services for Landscape and Irrigation Standards Update
Staff Presentation: Cody Bird, Planning Director
2. Resolution No. 04-2020 - A Resolution of the Board of Trustees Making Appointments to the Wellington Parks Advisory Board
 - Staff presentation: Krystal Eucker, Town Clerk
3. Resolution No. 05-2021 - A Resolution of the Wellington Town Board Making Appointments to the Board of Adjustments
 - Staff presentation: Krystal Eucker, Town Clerk
4. Resolution No. 06-2021 - A Resolution of the Board of Trustees Making Appointments to the Community Activities Commission
 - Staff presentation: Krystal Eucker, Town Clerk

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. 3-Mile Plan Clarification
4. Board Reports

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.