



TOWN OF WELLINGTON
3735 CLEVELAND AVENUE
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BOARD OF TRUSTEES
January 9, 2018
LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per item)

1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS

- a. Health District of Northern Larimer County
- b. Parks Advisory Board Minutes for November 21, 2017
- c. Court Report January 3, 3018

2. PRESENTATIONS

3. CONSENT AGENDA

- a. Board of Trustees Minutes for December 12, 2017
- b. Board of Trustees Minutes for Special Meeting December 19, 2017

OLD BUSINESS

- a. Lease Agreement for 3804 Cleveland

4. NEW BUSINESS

- a. Resolution 1-2018 - 3-Mile Plan
- b. Resolution 2-2018 - Setting Posting Locations for Public Notices
- c. Waiver for Leeper Rental Fees – Val Crego 4-H Dance
- d. Update on Sage Meadows Development Agreement
- e. Update on Harvest Village Townhomes Development Agreement
- f. Main Street Project – Memorandum of Understanding (MOU)
- g. Discussion – Boys & Girls Club
- h. Discussion – 3rd Tuesday Work Session
- i. Bills for Approval

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Engineer Report

OTHER

EXECUTIVE SESSION – Administrative Review

ADJOURN