



TOWN OF WELLINGTON  
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**BOARD OF TRUSTEES**  
**February 13, 2018**  
**LEEPER CENTER – 3800 WILSON AVE.**

**REGULAR MEETING – 7:30 PM**

**AGENDA**

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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. Planning Commission Minutes for December 4, 2017
- b. Notice from Health District of Northern Larimer County

PRESENTATIONS

2. CONSENT AGENDA

- a. Board of Trustee Minutes for January 9, 2018
- b. Board of Trustee Minutes for January 23, 2018
- c. Board of Trustees Work Session Summary

3. OLD BUSINESS

- a. Ordinance 1-2018 – Setting Third Tuesday for Work Session.
- b. Ordinance 4-2018 – Amending CAC and Parks Advisory Boards

4. NEW BUSINESS

- a. Resolution 3-2018 – Extending Sage Meadows Approval
- b. Larimer County Humane Society Agreement
- c. Award of 2018 Road Repair Project
- d. Award Water Efficiency Study Contract
- e. Purchase Request for Gator
- f. Bills for Approval

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Engineer Update
- c. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

6. Executive Session

- a. Consultation with attorney - Pursuant to CRS §24-6-402(4)(b) and (d) for conferences with the attorney for the board for the purpose of receiving legal advice on specific legal questions related to the Town's contract relative to the installation of the off ramp stoplight.
- b. Personnel

ADJOURN