



## TOWN OF WELLINGTON

3735 CLEVELAND AVENUE  
P.O. BOX 127  
WELLINGTON, CO 80549  
TOWN HALL (970) 568-3381  
FAX (970) 568-9354

**BOARD OF TRUSTEES**  
**January 12, 2010**  
**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

CORRESPONDENCE

Letter from Larimer County Commissioners – IGA on GMA

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for December 8, 2009
- Planning Commission Minutes for December 7, 2009
- Municipal Court Report for December 2, 2009
- Larimer County Sheriff's Report for December
- Boxelder Basin Stormwater Authority Minutes for November 19, 2009

LIBRARY BOARD

Directors Report

NEW BUSINESS

1. Resolution 1-2010 – Setting Posting Locations for Public Notices
2. Resolution 2-2010 – 3 Mile Plan
3. Senior Agreement for use of Leeper Center for 2010
4. Agreement with Larimer County Sheriff for Law Enforcement for 2010
5. Development Agreement for Public Improvements – Chicken Processing Plant Site
6. Agreement with BHA for Park Design Services
7. Discussion- Request from Mr. Zwegardt on Extension of Subdivision and Annexation Approvals
8. Bills for Approval
9. Town Attorney Update
10. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

ADJOURN