



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
March 26, 2019
LEEPER CENTER – 3800 WILSON AVE.

WORK SESSION – 6:30 PM

Agenda

1. Water Treatment Plant Value Recommendations
2. Water Treatment Plant Financing Recommendations

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. Larimer County Sheriff's Office Report for February 2019
- b. Wellington Colorado Main Streets Program Report for March 2019

2. CONSENT AGENDA

- a. Board of Trustee Minutes for March 12, 2019
- b. Work Session Minutes for March 19, 2019
- c. Appointment of JC Cox to Parks Advisory Board
- d. Appointment of Lorilyn Bockelman to Parks Advisory Board

3. OLD BUSINESS

- a. Ordinance 1-2019 – Public Hearing: Conditional Use for Wireless Tower
- b. Amendment to Resolution 6-2019 and 1-2019 WE

4. NEW BUSINESS

- a. Public Hearing: Conditional Use for Vet Clinic at 3738 Cleveland
- b. Sage Meadows Development Agreement Amendment
- c. Ordinance 2-2019 – Water Treatment Plant Loan

5. STAFF REPORTS

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

6. EXECUTIVE SESSION

- a. Employment Contract for Town Administrator

ADJOURN