



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
April 9, 2019
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. 2018 Wellington Annual Report – Larimer County Sheriff's Office
- b. Parks Advisory Board Minutes for January 16, 2019 and February 20, 2019

2. PROCLAMATIONS

- a. Mental Health Awareness Month

3. CONSENT AGENDA

- a. Board of Trustee Minutes for March 26, 2019
- b. Special Board of Trustee Minutes for April 2, 2019
- c. Agreement with BNSF for Railroad Crossing Repair @ G.W. Bush

4. LIBRARY BOARD MEETING

- a. Monthly reports for December 2018 through March 2019

5. NEW BUSINESS

- a. Resolution 11 – 2019 – Adopting a Fee Schedule for Special Events
- b. Tot Lot Playground – Construction Contract Award
- c. Award RFP for Blower/Digester Project
- d. Purchase Request – Skid Loader

6. STAFF REPORTS

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

7. EXECUTIVE SESSION

- a. Town Administrators Contract

ADJOURN