



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
September 16, 2019
LEEPER CENTER – 3800 WILSON AVE.

Work Session --6:00 pm

Agenda

1. B-Dam Work Session

Special Work Session Summary September 16, 2019

Work session started at 6:02 p.m. and ended at 7:30 p.m.

Board members present: Tim Whitehouse, Matt Michel, John Evans, Dan Sattler, John Jerome, Wyatt Knutson, and Troy Hamman.

Staff present Ed Cannon, Kelly Houghteling, Pete Brandjord, Cody Bird, Cynthia Sullivan, Brad March, Bob Gowing.

Guests: Eric Tracy, Linda Hoffmann, Tad Moen, Darin Atteberry, Wade Troxell, Ashley Macdonald, Theresa Connor, and John Kefalas.

1. B-Dam

The Board of Trustees had questions and concerns about the Town's participation in the study process and if other affected parties had been invited to participate in the discussion.

The following were topics of discussion.

- Overview of why the dams were built.
- Original project did not consider increased urbanization of the area below the dams.
- Reclassification process
- Study started by North Poudre Irrigation which covered B2 and B3 Dams but did not look at the other dams.
- Status of the study.
- Cost for additional study.
- Results of the study.
- Funding for future projects
- Possibility of looking for additional affected entities to partner in the project.