

## BOARD OF TRUSTEES May 18, 2021 6:45 PM

or immediately following the Special Meeting

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session Meeting Agenda

Due to social distancing and limited seating, individuals that wish to appear in person at the meeting will need to register by May 18, 2021 at 4:00 p.m. by sending an email to <a href="euckerkk@wellingtoncolorado.gov">euckerkk@wellingtoncolorado.gov</a>. Once seating is full, registration will be closed. Individuals attending in person will need to arrive at the meeting by 6:20 p.m. and will be required to wear masks.

Individuals wishing to attend the meeting virtually can view the meeting at the link below or by calling into the phone numbers listed below:

Please click the link below to join the webinar:

https://zoom.us/j/92517329378?pwd=RzhKRmkrT1JlR3RYN1pkWTVaUEZvQT09

Passcode: 021333 Webinar ID: 925 1732 9378 Or One tap mobile :

US: +13462487799,,92517329378# or +16699009128,,92517329378#

Or Telephone:

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

## A. ITEMS

- 1. 30 Percent Cost Estimate for Water Treatment Plant (WTP) Expansion
  - Staff presentation: Dave Myers, Bob Gowing, DJ Jones, Judi Tippets, Tyler Sexton, Cody Bird
- 2. Wastewater Treatment Plant (WWTP) Expansion Funding Strategy Take 2
  - Staff presentation: Dave Myers, Bob Gowing, Mike Flores, Judi Tippets, Tyler Sexton, Cody Bird
- 3. Water Tap, Raw Water Cash-in-lieu, and Sewer Tap Fees Discussion
  - staff presentation: Cody Bird, Bob Gowing, Judi Tippets, Tyler Sexton

<ul> <li>4. Review Draft Community Survey</li> <li>Staff presentation: Kelly Houghteling, Deputy Town Administrator</li> </ul>
The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.