

BOARD OF TRUSTEES July 27, 2021 6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person and have not been fully vaccinated will be required to wear a face covering while in attendance.

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 4:00 p.m. Tuesday July 27, 2021. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom details below are for online viewing and listening only.

https://us06web.zoom.us/j/86446250524?pwd=bUpjdG4yWTF2RHg2aXgvRGNxWmhDZz09

Passcode: 473949 Webinar ID: 864 4625 0524 Or One tap mobile:

US: +17207072699,,86446250524# or +12532158782,,86446250524#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 864 4625 0524

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Amendments to Agenda
- 4. Conflict of Interest

B. COMMUNITY PARTICIPATION

- 1. Public Comment
- 2. Presentation
 - a. Larimer County Sheriff's Office Mental Health Responder Introduction
 - Presentation: Michael Rairdon, Larimer County Sheriff's Office Patrol Sergeant

- b. Larimer County Sheriff's Office Annual Report
 - Presentation: Michael Rairdon, Larimer County Sheriff's Office Patrol Sergeant
- c. Wellington Main Streets Program Quarter 2 Report
 - Presentation: Kallie Cooper, Executive Director Wellington Main Streets Program

C. CONSENT AGENDA

1. Minutes of the July 13, 2021 Board of Trustees regular meeting

D. ACTION ITEMS

- 1. Resolution No. 22-2021 A Resolution Approving the Utility Hardship Program
 - Presentation: Judi Tippetts, Finance Director
- 2. Ordinance No. 08-2021 An Ordinance Approving a Conditional Use Large Child Care Home on Lot 39, Block 1, Park Meadows Replat, Town of Wellington
 - Presentation: Elizabeth Young-Winne, Planner
- 3. Resolution 21-2021 A Resolution Appointing a Campaign Finance Complaint Hearing Officer
 - Presentation: Dan Sapienza, March & Olive, LLC, Town Attorney

E. OTHER BOARDS

- 1. Wellington Main Streets Program Special Event Permit Application
 - Presentation: Krystal Eucker, Town Clerk
- 2. Papa's Table Liquor License Renewal Application
 - Presentation: Krystal Eucker, Town Clerk

F. REPORTS

- 1. Town Attorney
- 2. Town Administrator
- 3. Staff Communications
 - a. Quarterly Treasurer's Report
- 4. Board Reports

G. ADJOURN

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.	