



BOARD OF TRUSTEES

January 11, 2022

6:30 PM

Regular Meeting

No member or officer will be present at a physical meeting location based on the Town's emergency declaration and the mayor's determination that presence would be inadvisable.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83648456007?pwd=cUN5b3BkTXpuZVVHTjAyaTducjhTQT09>

Passcode: 723050

Or One tap mobile :

US: +17207072699,,83648456007# or +13462487799,,83648456007#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 346 248 7799 or +1 253 215 8782

Webinar ID: 836 4845 6007

Members of the public may also provide public comment or comment on a specific agenda item by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 5:00 p.m. Tuesday January 11, 2022 and will be read into the record during public comment or public comment for the agenda item.

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. Proclamation
 - a. School Choice Week Proclamation

C. PRESENTATION

1. Wellington Sewer Roundtable Presentation

D. CONSENT AGENDA

1. Minutes of the November 23, 2021 and December 14, 2021 regular Board of Trustees meetings

E. ACTION ITEMS

1. Public Meeting for Wastewater Treatment Plant Expansion Project
 - Presentation: Dave Myer, Engineer
2. Public Hearing to Vacate 20-foot Platted Access Easement on Lot 1, Wellington Manor Minor Subdivision
 - Presentation: Cody Bird, Director of Planning
3. Ordinance No. 02-2022 - An Ordinance Vacating a 20-foot Platted Access Easement on Lot 1, Wellington Manor Minor Subdivision
 - Presentation: Cody Bird, Planning Director
4. Resolution No. 01-2022 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings
 - Presentation: Krystal Eucker, Town Clerk
5. Resolution No. 02-2022 - A Resolution Adopting a 3-Mile Plan for Municipal Annexations
 - Presentation: Cody Bird, Director of Planning
6. Ordinance 01-2022 - An Ordinance Amending Chapter 2 of the Wellington Municipal Code and Establishing a Hearing Process to Address Alleged Municipal Campaign Finance Complaints and Violations
 - Presentation: Krystal Eucker, Town Clerk
7. Resolution No. 03-2022 - A Resolution of the Board of Trustees Appointing a Town Treasurer
 - Presentation: Patti Garcia, Town Administrator
8. Resolution No. 04-2022 - A Resolution of the Town of Wellington Adopting a Fee Schedule Related to Marijuana Licensing
 - Presentation: Dan Sapienza, Town Attorney
9. Resolution No. 05-2022 - A Resolution Creating a Local Licensing Authority Pursuant to Chapter 2, Article 14 of the Wellington Municipal Code and Appointing Kristin Brown as Assistant Municipal Judge to Serve in that Role.
 - Presentation: Dan Sapienza, Town Attorney

F. LIQUOR LICENSE AUTHORITY

1. Annual Renewal - Avuncular Bob's T-Bar Inn & Brew Pub
 - Presentation: Krystal Eucker, Town Clerk

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - November 2021
 - b. Report of Bills - November 2021
 - c. Report of Bills - December 2021
4. Board Reports

H. 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.