



BOARD OF TRUSTEES
January 25, 2022
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person 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 hpsheldon@wellingtoncolorado.gov. The email must be received by 4:00 p.m. Tuesday January 25, 2022. 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 information below is for online viewing and listening only.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87576162114?pwd=QVBtQVVhUmJLR1NLb0VNTkd1QjVPZz09>

Passcode: 203156

Webinar ID: 875 7616 2114

Or One tap mobile :

US: +17207072699,,87576162114# or +12532158782,,87576162114#

Or Telephone:

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

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

C. PRESENTATION

1. Wellington Main Streets Annual Report

D. CONSENT AGENDA

1. Minutes of the January 11, 2022 Board of Trustee Meeting

E. ACTION ITEMS

1. Proposed Water and Sewer Rate Adjustments
 - Presentation: Megan Smith, Deputy Public Works Director and Bob Gowing, Public Works Director
2. Front End Loader Purchase Request
 - Presentation: Bob Gowing, Public Works Director
3. Resolution 11-2022 - A Resolution of the Town of Wellington Designating Representatives Authorized to Coordinate with Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority Regarding Financial Assistance Matters
 - Presentation: Dave Myer, Engineer
4. Resolution No. 06-2022 - A Resolution Authorizing the Execution of an Agreement with Colorado Intergovernmental Risk Sharing Agency (CIRSA) for Legal and Loss Control Services for the Town of Wellington
 - Presentation: Patti Garcia, Town Administrator
5. Resolution 08-2022 - A Resolution Authorizing Staff to Seek Grant Funding from the Colorado Department of Transportation
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
6. Resolution No. 09-2022 - A Resolution of the Board of Trustees Making Appointments to the Community Activities Commission
 - Staff presentation: Patti Garcia, Town Administrator
7. Resolution No. 10-2022 - A Resolution of the Board of Trustees Making Appointments to the Wellington Parks and Recreation Advisory Board
 - Staff presentation: Patti, Garcia, Town Administrator
8. Consideration of the Wellington, CO Main Streets Program 2022 Memorandum of Understanding with the Town of Wellington
 - Presentation: Anita Hardy, Wellington Main Street Program

F. REPORTS

1. Town Attorney

2. Town Administrator
 - a. Review of current Emergency Declaration
 - b. 2022 Grant Opportunities Summary
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - December 2021

G. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through April 25, 2022.
2. For the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), C.R.S. – regarding potential litigation involving marijuana facilities. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through April 25, 2022.

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.