

# BOARD OF TRUSTEES February 8, 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 <a href="mailto:euckerkk@wellingtoncolorado.gov">euckerkk@wellingtoncolorado.gov</a>. The email must be received by 4:00 p.m. Tuesday February 8, 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 this URL to join. <a href="https://us06web.zoom.us/j/88018401475?pwd=REJkbmlkR2t4QWxBdFo2eHdhRjIwQT09">https://us06web.zoom.us/j/88018401475?pwd=REJkbmlkR2t4QWxBdFo2eHdhRjIwQT09</a>

Passcode: 685102 Webinar ID: 880 1840 1475

Or One tap mobile: +17207072699,,88018401475# US (Denver) +13462487799,,88018401475# US (Houston)

Or join by phone: US: +1 720 707 2699 or +1 346 248 7799 or +1 253 215 8782

## 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. ACTION ITEMS

1. Resolution No. 07-2022 - A Resolution Amending the Red Flag Policy for the Town of Wellington

- Presentation: Patti Garcia, Town Administrator
- 2. Ordinance 03-2022 An Ordinance Establishing Fees to be Charged by the Town of Wellington, Colorado, for Sewer Utility Services
  - Presentation: Meagan Smith, Deputy Director of Public Works
- 3. Ordinance No. 04-2022 An Ordinance Concerning the Town of Wellington Planning Commission
  - Presentation: Dan Sapienza, March & Olive, LLC, Town Attorney

### D. REPORTS

- 1. Town Attorney
- 2. Town Administrator
- 3. Staff Communications
- 4. Board Reports
- E. 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.