



BOARD OF TRUSTEES
February 22, 2022
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

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 February 22, 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.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us06web.zoom.us/j/88690820900?pwd=SXNablFqSkh1ZzFINFdzbEZMUFI5UT09>

Passcode: 264063

Webinar ID: 886 9082 0900

Or One tap mobile:

+17207072699,,88690820900# US (Denver), +12532158782,,88690820900# US (Tacoma)

Or join by phone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799

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. Wastewater Treatment Plant Construction Manager At Risk (CMAR) Contract Amendment for Guaranteed Maximum Price (GMP)

- Presentation: Dave Myer, Engineer
- 2. Ordinance No. 05-2022 - An Ordinance of the Town of Wellington, Colorado, Acting by and through the Town Wastewater Enterprise, Approving a Loan from the Colorado Water Resources and Power Development Authority to Finance Wastewater Related Improvements; Authorizing the Execution of a Loan Agreement and a Bond to Document the Loan; and Providing for Payment of the Bond from Net Revenue of the Wastewater System
Presentation: Vik Runkle, Interim Finance Director
- 3. Resolution No. 12-2022 - A Resolution of the Town of Wellington, Colorado Acting by and Through the Town Wastewater Enterprise, Declaring its Official Intent to Reimburse itself with the Proceeds of the Issuance of Municipal Bonds for Certain Capital Expenditures Undertaken or to be Undertaken by the Town; Generally Identifying the Capital Expenditures; and Providing Certain Other Matters in Connection Therewith.
 - Presentation: Vik Runkle, Interim Finance Director
- 4. 2022 Fireworks Amendment
 - Presentation by Hallie Sheldon, Management Analyst

D. LIQUOR LICENSE AUTHORITY

1. Special Event Permit Application - Hoppy Go Lucky 5K
 - Presentation: Krystal Eucker, Town Clerk

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Report of Bills - January 2022
 - b. Larimer County Sheriff's Office Monthly Report - January 2022
4. Board Reports

F. 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.