



BOARD OF TRUSTEES
March 8, 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, March 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.

<https://us06web.zoom.us/j/84118095061?pwd=NzBwLzhPeHQrR1pEamRrR2Fpbmk0Zz09>

Passcode: 004257

Webinar ID: 841 1809 5061

Or One tap mobile:

+17207072699,,84118095061# US (Denver) or +13462487799,,84118095061# US (Houston)

Or join by phone:

US: +1 720 707 2699 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656

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. Colorado Open Records Requests (CORA)
 - Presentation: Krystal Eucker, Town Clerk

D. CONSENT AGENDA

1. Minutes of the January 25, 2022 Regular Meeting

E. ACTION ITEMS

1. Draft Land Use Code - Revised Draft
 - Presentation: Cody Bird, Planning Director
2. Authorize the Execution of the Contract for the Security Fencing at the Water and Wastewater Treatment Plants
 - Presentation: Nathan Ewert, Engineer
3. Ordinance No. 06-2022 - An Ordinance of the Town of Wellington, Colorado, Acting by and through the Town Wastewater Enterprise, Approving a Green Project Reserve Loan from the Colorado Water Resource 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 Runkel, Interim Finance Director

F. LIQUOR LICENSE AUTHORITY

1. Annual Renewal - Ridley's Family Market
 - Staff presentation: Krystal Eucker, Town Clerk

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
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.