



BOARD OF TRUSTEES
April 12, 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. on the day of the meeting. 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/88364333672?pwd=eHYwZmFzTzNDTS94ZHZrQk10amVWQT09>

Passcode: 952925

Webinar ID: 883 6433 3672

Or One tap mobile:

+17207072699,,88364333672# US (Denver) or +12532158782,,88364333672# 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
2. Proclamation
 - a. Public Service Recognition Week

C. CONSENT AGENDA

1. Minutes of the March 8, 2022 Regular Board of Trustees Meeting

D. ACTION ITEMS

1. Water Treatment Plant Construction Manager At Risk (CMAR) Contract Amendment for Guaranteed Maximum Price (GMP)
 - Presentation: Dave Myer, Engineer
2. Resolution 13-2022 - A Resolution Approving Mandatory Water Restrictions
 - Staff Presentation: Hallie Sheldon, Senior Management Analyst
3. Resolution No. 14-2022 - A Resolution Finding Substantial Compliance of an Annexation Petition and Establishing the Date, Time and Place for a Public Hearing
 - Presentation: Cody Bird, Planning Director
4. Resolution No. 15-2022 - A Resolution Acknowledging Public Comments Related to Zoning Designation for Residential Properties Along Harrison Avenue and McKinley Avenue
 - Presentation: Cody Bird, Planner
5. First Amendment to Development Agreement for Bonfire Subdivision
 - Presentation: Cody Bird, Planning Director
6. Contract to Complete a Water and Wastewater Rate Study
 - Presentation: Vik Runkle, Interim Finance Director
7. Resolution No. 16-2022- A Resolution Terminating the Pandemic Emergency Declaration
 - Presentation: Patti Garcia, Town Administrator
8. Request for a Special Meeting on April 19, 2022
 - Presentation: Patti, Garcia, Town Administrator

E. REPORTS

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