



BOARD OF TRUSTEES
April 26, 2022
7:00 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 hpsheldon@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.

<https://us06web.zoom.us/j/85867038249?pwd=eGVBRjNZRDY4eCtEUjZ0WGxka25tdz09>

Passcode: 478998

Webinar ID: 858 6703 8249

Or One tap mobile:

+17207072699,,85867038249# US (Denver) or +13462487799,,85867038249# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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. CONSENT AGENDA

1. Minutes of the March 22, 2022 Board of Trustees Regular Meeting
2. Minutes of the April 12, 2022 Board of Trustees Regular Meeting

D. ACTION ITEMS

1. Resolution No. 17-2022 - A Resolution of the Board of Trustees Making Appointments to the Planning Commission
 - Presentation: Cody Bird, Planning Director
2. Resolution No. 18-2022 - A Resolution of the Board of Trustees Making Appointments to the Board of Adjustments
 - Presentation: Cody Bird, Planning Director
3. Public Hearing: Zone Change Request from C-1 Community Commercial District to C-3 Highway Commercial District at the northwest corner of Jefferson Ave. and Sixth Street
 - Presentation: Cody Bird, Planning Director
4. Ordinance No. 09-2022: An Ordinance Concerning a Zone Change Request from C-1 Community Commercial to C-3 Highway Commercial at the northwest corner of Jefferson Avenue and Sixth Street
 - Presentation: Cody Bird, Planning Director
5. 2022 Wastewater Bond Debt Service Coverage
 - Presentation: Vik Runkle, Interim Finance Director/Town Treasurer
6. Resolution No. 19-2022 - A Resolution of the Board of Trustees Appointing Officers and Municipal Judge until 2024 Election
 - Presentation: Patti Garcia, Town Administrator

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Colorado Open Records Act (CORA) Quarterly Report
4. Board Reports

F. 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 July 25, 2022.

G. 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.