



BOARD OF TRUSTEES
May 10, 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.

<https://us06web.zoom.us/j/81230291161?pwd=cVVRTFZOZnBGSktVaWhERC9vd0ROdz09>

Passcode: 101434

Or One tap mobile :

US: +17207072699,,81230291161# or +13462487799,,81230291161#

Or Telephone:

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

Webinar ID: 812 3029 1161

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. Mental Health Awareness Month
 - b. Kids to Parks Day

C. CONSENT AGENDA

1. WaterNow Alliance Project Accelerator Grant Memorandum of Understanding
2. Minutes of the April 19, 2022 Board of Trustees Special Meeting

3. Minutes of the April 26, 2022 Board of Trustees Regular Meeting

D. ACTION ITEMS

1. Board of Trustee Appointments to Boards and Commissions
 - Presentation: Calar Chaussee, Mayor
2. Ordinance 11-2022 - An Ordinance Amending the 2022 Adopted Budget
 - Presentation: Vik Runkle, Interim Finance Director
3. Lease Agreement for Water Treatment Plant Expansion
 - Presentation: Meagan Smith, Deputy Public Works Director
4. Ordinance No. 10-2022 - An Ordinance of the Town of Wellington Establishing the Wellington Finance Committee as a Formal Advisory Board to the Board of Trustees
 - Presentation - Patti Garcia, Town Administrator

E. LIQUOR LICENSE AUTHORITY

1. Special Event Permit Application - Brewfest
 - Presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - March 2022
 - b. Quarterly Report - Wellington Main Streets Program
 - c. Boys and Girls Club Report
4. Board Reports

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.