



BOARD OF TRUSTEES
May 24, 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.

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

Please click this URL to join.

<https://us06web.zoom.us/j/86730219072?pwd=cU15SHJIQXF6ZEsxZE15dzVVWEJQQT09>

Passcode: 481136

Webinar ID: 867 3021 9072

Or One tap mobile:

+17207072699,,86730219072# US (Denver) or +12532158782,,86730219072# US (Tacoma)

Or join by phone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 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. CONSENT AGENDA

1. Resolution No. 20-2022: A Resolution Approving the Town Administrator's Administrative Plan of Organization

2. Minutes from the May 10, 2022 Regular Board of Trustees Meeting

D. ACTION ITEMS

1. Jacobs Contract Amendments for Extended Water Treatment Plant & Water Reclamation Facility Construction Services
 - Presentation: Dave Myer, Engineer
2. Contract for Materials Testing & Inspection for the Water Reclamation Facility Expansion Project
 - Presentation: Dave Myer, Engineer
3. Public Hearing: Consider Annexation of the Lamb Annexation property into the Town
 - Presentation: Cody Bird, Planning Director
4. Ordinance No. 12-2022: An Ordinance Conditionally Annexing the Lamb Annexation into the Town of Wellington
 - Presentation: Cody Bird, Planning Director
5. Resolution No. 21-2022: A Resolution Authorizing Temporary Road Closures for the Annual 4th of July Celebration
 - Presentation: Kallie Cooper, Community and Business Liaison
6. Ordinance No. 13-2022: An Ordinance Prohibiting the Use of State-Prohibited Fireworks in the Town of Wellington
 - Presentation: Dan Sapienza, March & Olive, LLC, Town Attorney
7. Resolution No. 22-2022: A Resolution Approving the Colorado Regional Opioid Intergovernmental Agreement for the Larimer County Region and Appointing a Representative from the Town of Wellington to Serve on the Larimer Regional Opioid Council
 - Presentation: Dan Sapienza, March & Olive, LLC, Town Attorney

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - April 2022 Verbal Report

- b. Memorandum regarding the Larimer County Floodplain Update - Preliminary results and path forward
Written Report

4. Board Reports

F. EXECUTIVE SESSION

1. Executive Session: 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. and the transfer or sale of real property pursuant to Section 24-6-402(4)(a), regarding potential sale of the Thimmig Property. 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 August 22, 2022.
2. Executive Session: For the purpose of considering the purchase, acquisition, lease, or transfer of real property pursuant to Section 24-6-402(4)(a), regarding potential property acquisitions within the Town of Wellington for municipal purposes. 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 August 22, 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.