



BOARD OF TRUSTEES

June 28, 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/84864945039?pwd=ZEIRSEFyYTRwSVU3YzJJVmdvUjFqZz09>

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Webinar ID: 848 6494 5039

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Or join by phone:

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. PRESENTATION

1. Board of Trustee Outreach and Discretionary Funds

- Presentation: Patti Garcia, Town Administrator

2. Raftelis Presentation

- Presentation: Vik Runkle, Interim Finance Director

D. CONSENT AGENDA

1. Minutes of the June 14, 2022 Board of Trustees Meeting
2. Minutes from the January 19, 2022 Board of Trustees Special Meeting
3. Resolution No. 27-2022 - A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Wellington Parks and Recreation Advisory Board
4. Contract for Materials Testing and Inspection for the Water Treatment Plant Expansion Project

E. ACTION ITEMS

1. Wellington Senior Resource Center (WSRC) Annual Contract Renewal
 - Presentation: Jenny Jones, Public Works Program Administrator
2. Authorization to Purchase Parks Truck
 - Presentation: Dean Campos, Parks and Recreation Manager

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - May 2022
 - b. Board of Trustees Planning Calendar
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.