



BOARD OF TRUSTEES
July 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.

<https://us06web.zoom.us/j/85608454309?pwd=NGJaU3c0ZW5wSjhhSUtVSFFra2xRZz09>

Passcode: 746314

Webinar ID: 856 0845 4309

Or One tap mobile:

+17207072699,,85608454309# US (Denver) or +16694449171,,85608454309# US

Or join by phone:

US: +1 720 707 2699 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799

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 June 28, 2022 Board of Trustees Meeting

D. ACTION ITEMS

1. Ordinance No. 14-2022 - An Ordinance Concerning Utility Billing Procedures

- Presentation: Charity Campfield, Finance Director

E. LIQUOR LICENSE AUTHORITY

1. New License Application - KLC2, LLC d/b/a Wellington Manor

- Presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Boys and Girls Club Grant Report
 - b. Board of Trustee Planning Calendar
4. Board Reports

G. 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 October 10, 2022.

H. 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.