

# BOARD OF TRUSTEES October 25, 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 the link below to join the webinar:

https://us06web.zoom.us/j/86938886675?pwd=b1QxRWtvbExPa29WLzlMMTlrdnVwdz09

Passcode: 683375 Or One tap mobile :

US: +17207072699,,86938886675# or +17193594580,,86938886675#

Or Telephone:

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

US: +1 720 707 2699 or +1 719 359 4580 or +1 346 248 7799 or +1 669 444 9171 or +1 253 215 8782 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309

205 3325 or +1 312 626 6799 Webinar ID: 869 3888 6675

International numbers available: https://us06web.zoom.us/u/kbjlSj6mn9

#### A. CALL TO ORDER

- 1. Pledge of Allegiance
- Roll Call
- 3. Amendments to Agenda
- 4. Conflict of Interest

#### B. COMMUNITY PARTICIPATION

- 1. Proclamation
  - a. Down's Syndrome Awareness Month

#### 2. Public Comment

## C. PRESENTATION

## D. CONSENT AGENDA

- 1. Minutes from the October 11, 2022 Board of Trustees meeting
- 2. Request to cancel November 22, 2022 and December 27, 2022 Board of Trustee meetings

## E. ACTION ITEMS

- 1. Proposed Water and Sewer Usage Rates and Impact Fees
- 2. Fee Schedule Presentation
- 3. 2023 Budget Presentation

## F. REPORTS

- 1. Town Attorney
- 2. Town Administrator
- 3. Staff Communications
  - a. Larimer County Sheriff's Office Report September 2022
  - b. Colorado Open Records Act (CORA) Report 3rd Quarter 2022
  - c. Financial Report 2nd Quarter 2022
- 4. Board Reports
- 5. Water and Wastewater Monthly Report September 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.