



BOARD OF TRUSTEES
December 13, 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 garciapa@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/89986580740?pwd=RGRTTE0waHdWMjJWc3E4a1haaDU2QT09>

Passcode: 857074

Or One tap mobile: US: +17193594580,,89986580740# or +17207072699,,89986580740#

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

US: +1 719 359 4580 or +1 720 707 2699 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 899 8658 0740

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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. Acknowledgement of SAFEbuilt Partnership and Contributions to Town Projects
 - Presentation: Cody Bird, Planning Director
 - Russ Weber, SAFEbuilt
 - Kelly Dykstra, Building Official

2. 2023 Compensation Study Presentation

- Stephanie Anderson, Human Resources Manager

3. Update on Proposed Changes to Official Zoning Map

- Presentation: Cody Bird, Planning Director

D. CONSENT AGENDA

1. Minutes from the November 8, 2022 Board of Trustees Meeting

2. Minutes from the November 15, 2022 Board of Trustees Special Meeting

3. Resolution No. 38-2022 - A Resolution of the Board of Trustees of the Town of Wellington making Appointments to the Board of Adjustment

4. Resolution No. 39-2022 - A Resolution of the Board of Trustees of the Town of Wellington making Appointments to the Parks and Recreation Advisory Board

E. ACTION ITEMS

1. Ordinance No. 23-2022: An Ordinance Repealing, Revising and Readopting Article 3 of Chapter 2 of the Wellington Municipal Code Concerning the Wellington Parks and Recreation Advisory Board

- Presentation: Billy Cooksey, Parks and Recreation Manager

2. Resolution No. 40-2022 - A Resolution Adopting a Fund Balance Policy

- Presentation: Meagan Smith, Public Works Deputy Director

3. Consideration of the 2023 Law Enforcement Agreement between the Town of Wellington and Larimer County

- Presentation: Lieutenant Troy Badberg and Sergeant Matthew Cherry

4. Resolution No. 42-2022 - A Resolution of the Board of Trustees of Wellington, Colorado, Approving an Amendment to the Employment Agreement with the Town Administrator

- Presentation: Stephanie Anderson, Human Resources Manager

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

- a. Payment of Bills
- b. Utility Monthly 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.