



BOARD OF TRUSTEES

January 24, 2023

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/84871162393?pwd=UkVaaDE4RmhJaERnalleK1hvNHJ5Zz09>

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Webinar ID: 848 7116 2393

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 from January 10, 2023 Board of Trustee Meeting
2. Resolution No. 03-2023 - A Resolution Approving the Town Administrator's Plan of Administrative Organization

3. Resolution No. 04-2023 - A Resolution Adopting Amendment One to the Colorado Regional Opioid Intergovernmental Agreement for the Larimer County Region
4. Resolution No. 05-2023 - A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Wellington Parks, Recreation, Open Space and Trails Advisory Board

D. ACTION

1. Ordinance 01-2023 - An Ordinance Amending the Town of Wellington Marijuana Ordinance
 - Presentation: Dan Sapienza, Town Attorney

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. 2022 Building Activity Summary
4. Board Reports
 - a. Solid Waste Policy Council Update
 - Trustee Rebekka Dailey
 - b. Finance Committee Letter of Support
 - Trustee Jon Gaiter

F. 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.