



BOARD OF TRUSTEES
February 28, 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>

Passcode: 726078

Or One tap mobile :

US: +17207072699,,84871162393# or +17193594580,,84871162393#

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 +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782
or +1 346 248 7799 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1
646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
626 6799 or +1 360 209 5623

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 24, 2023 Board of Trustee Meeting
2. Resolution No. 06-2023 - A Resolution of the Board of Trustees of the Town of Wellington Making an Appointment to the Wellington Parks, Recreation, Open Space and Trails Advisory Board

3. Resolution No. 07-2023 - A Resolution Changing the Current Bank of Business from First National Bank of Omaha to 1st Bank

D. ACTION ITEMS

1. Presentation by Parks, Recreation, Open Space and Trails Advisory Board
 - Presentation: Billy Cooksey, Manager - Parks & Recreation and members of the Parks, Recreation, Open Space and Trails Advisory Board
2. Ordinance No. 02-2023 - An Ordinance Repealing Ordinance No. 8-2019 for Land Use Application Fees and Building Permit Fees
 - Presentation: Cody Bird, Director of Planning
3. Resolution No. 08-2023 - A Resolution of the Town of Wellington Amending the Adopted Fee Schedule for 2023
 - Presentation: Cody Bird, Director of Planning and Billy Cooksey, Manager - Parks & Recreation
4. Resolution No. 09-2023 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the Amended 2022-2024 Strategic Plan
 - Presentation: Patti Garcia, Town Administrator

E. LIQUOR LICENSE AUTHORITY

1. Special Event Liquor Permit - Wellington Area Chamber of Commerce (Cleveland and 6th)
 - Presentation: Patti Garcia, Town Administrator
2. Special Event Liquor Permit - Wellington Area Chamber of Commerce (3999 GW Bush Avenue Unit 104 and Unit 102)
 - Presentation: Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office 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.