

BOARD OF TRUSTEES March 14, 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. PRESENTATION

- 1. Larimer County Sheriff's Office Investigation Division Presentation
 - Presentation: Lieutenant Donald Robbins and Sergeant Kevin Maul

D. CONSENT AGENDA

- 1. Minutes from February 28, 2023 Board of Trustee Meeting
- 2. Resolution No. 12-2023 A Resolution of the Town of Wellington Approving the Settlement by the Colorado Attorney General of Additional Opioid Claims

E. ACTION ITEMS

- 1. Community Survey Custom Questions
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
- 2. Resolution No. 10-2023 A Resolution of the Board of Trustees of the Town of Wellington, Colorado Authorizing the Submittal of a Grant Application to Colorado State Outdoor Recreation Grant
 - Presentation: Kelly Houghteling, Deputy Town Administrator
- 3. Resolution No. 11-2023 A Resolution of the Board of Trustees Appointing a Town Clerk
 - Presentation: Patti Garcia, Town Administrator

F. LIQUOR LICENSING AUTHORITY

- 1. Ridley's Family Markets, Inc. dba Ridley's Family Markets Liquor Store License Renewal
 - Presentation: Patti Garcia, Town Administrator

G. REPORTS

- 1. Town Attorney
- 2. Town Administrator
- 3. Staff Communications
 - a. List of Bills January-February 2023
 - b. Monthly Water and Wastewater Utility Report
- 4. Board Reports

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.