



BOARD OF TRUSTEES
April 25, 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 muhse@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:

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+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
2. Proclamation
 - a. Proclamation: Municipal Clerks Week (April 30 - May 6)
 - Presentation: Mayor Chaussee
 - b. Proclamation: Administrative Professionals Day (April 26)

- Presentation: Mayor Chaussee

c. Proclamation: Library Week (April 23 - 29)

- Presentation: Mayor Chaussee

C. PRESENTATION

1. Strategic Plan Update

- Presentation: Hallie Sheldon, Senior Management Analyst

D. CONSENT AGENDA

1. Board of Trustees April 11, 2023 Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

E. ACTION ITEMS

1. Resolution No. 16-2023: A Resolution Establishing Hours of Outdoor Watering

- Presentation: Hallie Sheldon, Senior Management Analyst

2. Ordinance No. 04-2023: An Ordinance Amending and Recodifying Chapter 13 of the Municipal Code Concerning Municipal Utilities

- Presentation: Charity Campfield, Finance Director & Meagan Smith, Deputy Director of Public Works

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

G. EXECUTIVE SESSION

1. Executive Session: For the purpose of considering the purchase, acquisition, lease, or transfer of real property pursuant to Section 24-6-402(4)(a), regarding potential property acquisitions within the Town of Wellington for municipal purposes. As required by C.R.S. 24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through July 24, 2023.

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.