



BOARD OF TRUSTEES
July 18, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special 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>

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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. ACTION ITEMS

1. Resolution No. 24-2023 - Baker Tilly US, LLP Engagement Letter to Provide Financial Management Services to the Town of Wellington

- Presentation: Patti Garcia, Town Administrator

2. Resolution No. 25-2023: Appointment of Town Treasurer

- Presentation: Patti Garcia, Town Administrator

3. Reconsideration of Resolution No. 23-2023 - A Resolution of the Town of Wellington, Colorado Amending Expenditures for the Fiscal Year 2022 Budget

- Presentation: Patti Garcia, Town Administrator

D. 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.