



BOARD OF TRUSTEES
July 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>

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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

D. ACTION ITEMS

1. Resolution No. 26-2023: A Resolution of the Town of Wellington, Colorado in Consideration of the Continuation of the Public Hearing for the Appeal of the June 6, 2023 Planning Commission Site Plan Decision
 - Presentation: Dan Sapienza, Town Attorney & Ethan Muhs, Town Clerk
2. Resolution No. 27-2023: A Resolution of the Town of Wellington, Colorado Regarding Payment to the North Poudre Irrigation Company Pursuant to the Town's Purchasing Policy and 2022 Budget
 - Presentation: Meagan Smith, Deputy Public Works Director

E. REPORTS

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

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.