



BOARD OF TRUSTEES
July 11, 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:

Dial(for higher quality, dial a number based on your current location):

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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
2. Proclamation
 - a. Parks & Recreation Month

- Presentation: Mayor Chaussee

C. CONSENT AGENDA

1. June 13, 2023 Board of Trustees Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

D. ACTION ITEMS

1. Resolution No. 22-2023: Wellington Senior Resource Center (WSRC) Annual Contract Renewal

- Presentation: Jenny Jones, Public Works Program Administrator and Dorothy McClure, WSRC Director

2. Public Hearing: Proposed Rezone of Saddleback Subdivision from R-2 - Residential Low Density to R-3 - Residential Medium Density and Preliminary Plat of Saddleback Subdivision First Replat

- Presentation: Cody Bird, Planning Director

3. Ordinance No. 07-2023: An Ordinance Rezoning a Portion of Saddleback Subdivision from R-2 - Residential Low Density to R-3 Residential Medium Density

- Presentation: Cody Bird, Planning Director

4. Ordinance No. 08-2023: An Ordinance adopting by reference the National Electrical Code, 2020 Edition or the succeeding edition currently adopted by the Colorado State Electrical Board, Division of Professions and Occupations, Department of Regulatory Agencies as updated from time to time.

- Presentation: Cody Bird, Planning Director, and Ethan Muhs, Town Clerk

5. Resolution No. 20-2023, and Resolution No. 21-2023: Resolutions Finding Substantial Compliance of Petitions for Annexation for the Sage Farms Annexation and the Village at Sage Farms Annexation and Establishing a Date, Time and Place for a Public Hearing.

- Presentation: Cody Bird, Planning Director, and Ethan Muhs, Town Clerk

6. 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, and Meagan Smith, Deputy Public Works Director

E. OTHER BOARDS

1. Library Board

a. Update

- Presentation: Ross LaGenese, Library Director

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Quarter 2 CORA Report
 - Presentation: Ethan Muhs, Town Clerk
 - b. Monthly Utility Report
 - Presentation: Bob Gowing, Director of Public Works
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.