



BOARD OF TRUSTEES
August 8, 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

C. PRESENTATION

1. Community Survey Results

- Presentation: Kelly Houghteling, Deputy Town Administrator

2. Shaping the Future of Public Health - Larimer County Department of Health and Environment

- Presentation: Mr. Tom Gonzales

D. CONSENT AGENDA

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

- Presentation: Ethan Muhs, Town Clerk

2. July 18, 2023 Board of Trustees Special Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

3. July 25, 2023 Board of Trustees Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

E. LIQUOR LICENSE AUTHORITY BOARD

1. KLC2, LLC dba Wellington Manor - Lodging & Entertainment (City) Liquor License Renewal

- Presentation: Ethan Muhs, Town Clerk

2. EL MESCAL, INC dba SOL DE JALISCO MEXICAN RESTAURANT - Hotel & Restaurant (City) Liquor License and Takeout Permit Renewal Application

- Presentation: Ethan Muhs, Town Clerk

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

a. Larimer County Sheriff's Office Report (May and June 2023)

- Presentation: Matthew Cherry, Deputy Sheriff

b. Report of Bills (May 2023)

- Presentation: Janice Foster, Budget and Accounting Analyst

c. 2nd Quarter 2023 Residential Building Permit and Lot Inventory Report

- Presentation: Cody Bird, Planning Director

d. Monthly Utility Report (June)

- Presentation: Bob Gowing, Public Works Director

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.