



BOARD OF TRUSTEES
August 22, 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):

US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or +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. Presentation
 - a. Building Permit, Growth Update, and Utility Rate Impact Discussion

- Presentation: Cody Bird, Planning Director; Bob Gowing, Public Works Director; Meagan Smith, Public Works Deputy Director

C. CONSENT AGENDA

1. Resolution No. 28-2023, A Resolution of the Town of Wellington, Colorado to Approve Amending the Larimer Emergency Telephone Authority Intergovernmental Agreement

- Presentation: Dan Sapienza, Town Attorney

2. August 8, 2023 Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

D. ACTION ITEMS

1. Resolution No. 29-2023: A Resolution of the Town of Wellington, Colorado Considering Contracts for Treated Water Storage Tanks Coatings and Improvements

- Presentation: David Myer

2. Public Hearing and Resolution No. 30-2023: Sage Farms Annexation and the Village at Sage Farms Annexation, Planned Unit Development (PUD) Zoning, and Vested Development Rights for a Site Specific Development Plan

- Presentation: Cody Bird, Planning Director

3. Consideration of Annexation Agreements and Vested Development Rights for the Sage Farms Annexation and the Village at Sage Farms Annexation

- Presentation: Cody Bird, Planning Director

4. Ordinance No. 09-2023: An Ordinance of the Town of Wellington, Colorado Conditionally Annexing the Sage Farms Annexation and The Village at Sage Farms Annexation and Establishing Zoning as Planned Unit Development (PUD)

- Presentation: Cody Bird, Planning Director

E. OTHER BOARDS

1. HONG LU INVESTMENTS LLC dba PAPA'S TABLE - Beer & Wine (City) Liquor License Renewal Application

- Presentation: Ethan Muhs, Town Clerk

F. REPORTS

1. Town Attorney

2. Town Administrator

- a. Board of Trustees Planning Calendar

- Patti Garcia, Town Administrator

3. Staff Communications
 - a. Monthly Utility Report through July 2023
 - b. LCSO Report (July)
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.