



BOARD OF TRUSTEES
September 12, 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#

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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
 - a. Proclamation: Cities and Towns Week
 - Presentation: Mayor Chaussee

b. Proclamation: National Cleanup Day

- Presentation: Mayor Chaussee

C. PRESENTATION

1. 2024 Regular Election Preparation

- Presentation: Ethan Muhs, Town Clerk

2. Metropolitan Planning Organization Updates

- Presentation: Suzette Mallette

D. CONSENT AGENDA

1. August 22, 2023 Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

2. Resolution No. 31-2023: A Resolution of the Town of Wellington, Colorado Making Appointments to the Wellington Housing Authority

- Presentation: Ethan Muhs, Town Clerk

3. Resolution No. 32-2023: A Resolution of the Town of Wellington, Colorado Cancelling the October 17, 2023 Work Session, the November 21, 2023 Work Session, and the December 26, 2023 Regular Meeting of the Board of Trustees

- Presentation: Ethan Muhs, Town Clerk

E. ACTION ITEMS

1. Resolution No. 33-2023: A Resolution of the Town of Wellington, Colorado Approving an Intergovernmental Agreement with Larimer County and Emergency Management Services for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance

- Presentation: Patti Garcia, Town Administrator

F. LIQUOR LICENSE AUTHORITY BOARD

1. New License Public Hearing & Application Consideration: Old Colorado Brewing Tavern (City) License

Presentation: Ethan Muhs, Town Clerk

G. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications
 - a. June Report of Bills
4. Board Reports

H. 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.