



BOARD OF TRUSTEES
September 26, 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
 - a. Proclamation: Finance & Accounting Appreciation Week

C. OTHER BOARDS

1. Liquor License Authority Board
 - a. Sol de Jalisco Modification of Premises Application

D. PRESENTATION

1. Boards & Commissions Appointment Process Review
 - Presentation: Ethan Muhs, Town Clerk
2. Appointment of Members to Wellington Community Housing Board
 - Presentation: Patti Garcia, Town Administrator & Julie Brewen, Housing Catalyst Chief Executive Officer

E. CONSENT AGENDA

1. August 23, 2023 Special Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
2. September 12, 2023 Regular Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
3. Resolution No. 35-2023: Cleveland Avenue Improvements - Survey Contract Award
 - Presentation: Alex Evonitz, Engineer III

F. ACTION ITEMS

1. Continued - Ordinance No. 09-2023 Annexing Sage Farms Annexation and Village at Sage Farms Annexation and Annexation Agreements Including Establishment of Vested Development Rights
 - Presentation: Cody Bird, Director of Planning
2. Resolution No. 34-2023 Fireworks Contract
 - Presentation: Hallie Sheldon, Senior Management Analyst
3. Letter of Support for Safe Routes to School 2023 Reconnecting Communities Community Planning Grant
 - Presentation: Patti Garcia, Town Administrator

G. REPORTS

1. Town Attorney
2. Town Administrator

3. Staff Communications

- a. July 2023 Report of Bills
- b. Monthly Utility Report - August 2023
- c. LCSO Report - August 2023

4. Board Reports

H. EXECUTIVE SESSION

Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to pending litigation related to the appeal of a site plan approval. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that discussions in the executive session constitute privileged attorney-client communications.

I. 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.