



BOARD OF TRUSTEES
October 10, 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. Proclamation: Community Planning Appreciation Month (October)

- Presentation: Mayor Chaussee

C. OTHER BOARDS

1. Liquor License Authority Board

- a. Kum N Go #934 Fermented Malt Beverage and Wine (City) Liquor License Renewal Application

- Presentation: Ethan Muhs, Town Clerk

- b. Cantina Liquors Liquor Store (City) License and Delivery Permit Renewal Application

- Presentation: Ethan Muhs, Town Clerk

D. PRESENTATION

1. Larimer County Humane Society Joint Contract Proposal

Presentation: Rigo Neira, Director of Animal Protection & Control, Larimer Humane Society; Judy Calhoun, Chief Executive Officer, Larimer Humane Society; Cody Bird, Town Planning Director

2. 2024 Budget Presentation

- Presentation: Don Rhoads, Finance Director and Town Treasurer

E. CONSENT AGENDA

1. September 26, 2023 Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

2. Resolution No. 36-2023: A Resolution of the Town of Wellington, Colorado Considering a Road Closure for Trick or Treat Down Main Street

- Presentation: Caitlin Morris, Business Liaison

3. Resolution No. 37-2023 - A Resolution Approving the Lease of a Parking Lot at 3736 Cleveland Avenue

- Presentation: Patti Garcia, Town Administrator

4. Resolution No. 38-2023: A Resolution Appropriating Funds to the Wellington Senior Resource Center

- Presentation: Patti Garcia, Town Administrator

5. Resolution No. 40-2023: A Resolution Making An Appointment to the Wellington Parks, Recreation, Open Space, and Trails Advisory Board

- Presentation: Ethan Muhs, Town Clerk

F. ACTION ITEMS

1. Resolution No. 39-2023: A Resolution of the Town of Wellington, Colorado Regarding the Conduct of a Regular Election

- Presentation: Ethan Muhs, Town Clerk

2. Resolution No. 41-2023: A Resolution Amending the 2022 Budget

- Presentation: Meagan Smith, Deputy Director of Public Works

3. Resolution No. 42-2023: A Resolution of the Town of Wellington, Colorado Making Payment to the North Poudre Irrigation Company

- Presentation: Meagan Smith, Deputy Director of Public Works

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. 3rd Quarter 2023 Building Permit and Lot Inventory Report
 - b. Quarter 3 CORA Report
 - c. Regional Solid Waste and Diversion Programs Update
4. Board Reports

H. EXECUTIVE SESSIONS

1. Executive Session 1: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations related matters included in the proposed Sage Farms annexation agreement. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through January 8, 2024.
2. Executive Session 2: 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.