



BOARD OF TRUSTEES
October 24, 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

C. CONSENT AGENDA

1. October 10, 2023 Regular Meeting Minutes

D. ACTION ITEMS

1. Resolution No. 43-2023: A Resolution of the Town of Wellington Colorado Making An Agreement Regarding Operating and Maintenance of Boxelder Creek Watershed Dams (B-Dams B-2, B-3, and B-4)

- Presentation: Bob Gowing, Director of Public Works

2. Resolution No. 44-2023, A Resolution of the Town of Wellington, Colorado Approving an Intergovernmental Agreement with the Colorado Department of Transportation
 - Presentation: Alex Evonitz, Public Works Engineer
3. Resolution No. 45-2023: A Resolution of the Town of Wellington, Colorado Amending the Intergovernmental Agreement for Solid Waste Programming and Infrastructure Improvements
 - Presentation: Cody Bird, Planning Director

E. OTHER BOARDS

1. Library Board Update
 - Presentation: Ross LaGenese, Library Director

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. August 2023 Report of Bills
 - b. Monthly Utility Report
4. Board Reports

G. WORK SESSION

1. Utility Rate Adjustment Presentation
 - Presentation: Meagan Smith, Deputy Director of Public Works; Bob Gowing, Director of Public Works; & Don Rhoads, Town Treasurer & Finance Director

H. EXECUTIVE SESSION

1. Executive Session for 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.