



BOARD OF TRUSTEES
June 11, 2024
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>

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Or One tap mobile :

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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
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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: Pride Month

- Presentation: Lowrey Moyer, Trustee

C. LIQUOR LICENSE AUTHORITY BOARD

1. New License Application: Get Well LLC dba The Well in Wellington - Brewpub (City) License
2. License Renewal Application: Donjon LLC dba Wellington Grill - Hotel & Restaurant (City) License
3. Special Event Liquor Permit Application: American Legion Wellington Post 176

D. PRESENTATION

1. Plant Expansion Projects Status Report
 - Presentation: Bob Gowing, Director of Public Works; Meagan Smith, Deputy Director of Public Works; Dave Myer, Engineer III; Nathan Ewert, Engineer III
2. Parks, Recreation, Open Space and Trails (PROST) Update
 - Presentation: Billy Cooksey, Parks & Recreation Manager

E. CONSENT AGENDA

1. May 28, 2024 Regular Meeting Minutes
2. Resolution No. 28-2024: A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Harrison Avenue and Buffalo Creek Parkway within the Town of Wellington during the Annual Fourth of July Celebration on July 4, 2024

F. ACTION ITEMS

1. Resolution No. 30-2024: A Resolution of the Town of Wellington, Colorado Approving the Town Administrator's Plan of Organization
 - Presentation: Patti Garcia, Town Administrator
2. A Resolution of the Town of Wellington, Colorado Supporting Election Integrity and Security
 - Presentation: Patti Garcia, Town Administrator

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
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.