



BOARD OF TRUSTEES
July 23, 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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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. PRESENTATION

1. Discussion of How to Conduct Town Administrator and Town Attorney's Performance Review
 - Presentation: Stephanie Anderson, Human Resources Director

D. CONSENT AGENDA

1. July 9, 2024 Regular Meeting Minutes
2. Resolution No. 37-2024: A Resolution Making Appointments to the Parks, Recreation, Open Space, and Trails Board and the Wellington Housing Authority

E. ACTION ITEMS

1. Resolution No. 38-2024 Approving a Consultant Agreement for Professional Services for Affordable Housing Needs Assessment and Strategy Development
 - Presentation: Cody Bird, Planning Director

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. LCSO Report (June 2024)
 - b. Treasurer's Report (May 2024)
 - c. Report of Bills (May 2024)
 - d. Monthly Utility Report (June 2024)
4. Board Reports

G. 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.