



BOARD OF TRUSTEES  
March 21, 2023  
Immediately Following Work Session

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special 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](mailto: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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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. ACTION ITEMS

1. Advisory Board Appreciation Dinner
  - Presentation: Trustee Shirrell Tietz

## D. 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 with North Poudre Irrigation Company. 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 June 19, 2023.

## E. 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.



## Board of Trustees Meeting

**Date:** March 21, 2023  
**Subject:** Advisory Board Appreciation Dinner

- **Presentation: Trustee Shirrell Tietz**

### **BACKGROUND / DISCUSSION**

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It was discussed at the March 14, 2023 Board of Trustee meeting that the Trustees would like to host an Advisory Board Appreciation Dinner in April, 2023. Trustee Tietz has offered to coordinate this event with the support of staff. Trustee Tietz will be presenting a proposed budget not to exceed \$5,000 for the event which would be paid out of the Board Discretionary Fund. This fund has a budget of \$20,000 for 2023 and nothing has been spent out of that fund to date. Trustee Tietz is working with Avuncular Bob's T-Bar Inn to host the event on April 26, 2023 and is soliciting pricing for appreciation gifts from local businesses.

The Board, Commission and Roundtables that will be included in the invitation list include the following:

- Board of Adjustment
- Parks, Recreation, Open Space and Trails
- Planning Commission
- Wellington Housing Authority
- Finance Committee
- Resident Roundtable Members
- Board of Trustees

Invitees will have the option to invite a guest. Staff members that support the various boards, commissions and roundtables will also be invited.

### **STAFF RECOMMENDATION**

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Staff has identified the following options for Trustee consideration:

1. Approve the not to exceed budget of \$5,000 for the 2023 Advisory Board Appreciation Dinner which would be paid for out of the Board Discretionary Fund
2. Approve the budget for the 2023 Advisory Board Appreciation Dinner with amendments as the Board of Trustees deems appropriate
3. Postpone consideration of the 2023 Advisory Board Appreciation Dinner to a specific date and time and provide staff direction regarding additional information or amendments
4. Vote to deny the budget for the 2023 Advisory Board Appreciation Dinner

### **ATTACHMENTS**

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None