



TOWN OF WELLINGTON

3735 CLEVELAND AVENUE
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BOARD OF TRUSTEES
August 24, 2010
LEEPER CENTER – 3800 WILSON AVE.

WORK SESSION – With Sheriff’s Department – 7:00pm

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

CORRESPONDENCE

Letter from Kaufman’s Attorney – Boxelder Stormwater Authority

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for August 10, 2010
- Municipal Court Report for August 4, 2010
- Wellington CAC Board Minutes for July 19, 2010
- Larimer County Sheriff’s Report for July

NEW BUSINESS

1. Proclamation recognizing 50th Anniversary of Poudre R-1
2. Purchase Request – Variable Frequency Drive – Wilson Well
3. Purchase Request – Inflow Meter for Water Treatment Plant
4. Purchase Request – Fans for PLC cabinets at WWTP
5. Bills for Approval
6. Town Attorney Update
7. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

ADJOURN