



TOWN OF WELLINGTON

3735 CLEVELAND AVENUE
P.O. BOX 127
WELLINGTON, CO 80549
TOWN HALL (970) 568-3381
FAX (970) 568-9354

BOARD OF TRUSTEES
February 23, 2010
LEEPER CENTER – 3800 WILSON AVE.

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

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for February 9, 2010
- Municipal Court Report for February 3, 2010
- Community Activities Commission Minutes for November 16, 2009
- Larimer County Sheriff's Report for January

NEW BUSINESS

1. Ayres Proposal for Surveying Services
2. Resolution 3-2010 – Appointing Election Judges
3. Appoint CAC Member
4. Discussion -CAC – 4th of July
5. Purchase Request – Chlorine Analyzer
6. Purchase Request – Senior Gazebo Repair
7. Discussion – North Poudre Irrigation
8. Discussion – Street Lighting on 5th Street
9. Bills for Approval
10. Town Attorney Update
11. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

ADJOURN