



BOARD OF TRUSTEES
August 27, 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. CONSENT AGENDA

1. Resolution No. 43-2024: Appointing a Town Clerk
2. August 13, 2024 Regular Meeting Minutes
3. August 20, 2024 Special Meeting Minutes

4. Resolution No. 44-2024: Making an Appointment to the Parks, Recreation, Open Space, and Trails Board

D. ACTION ITEMS

1. Resolution No. 40-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the 2025-2029 Strategic Plan
 - Presentation: Patti Garcia, Town Administrator
2. Ordinance No. 08-2024. Model Traffic Code Update
 - Presentation: Dan Sapienza, Town Attorney
3. Ordinance No. 09-2024. Amending the Town of Wellington Municipal Code Regarding Rules of Parliamentary Procedure
 - Presentation: Dan Sapienza, Town Attorney
4. Resolution No. 41-2024. Adopting Rules of Order for the Town of Wellington Board of Trustees.
 - Presentation: Dan Sapienza Town Attorney

E. REPORTS

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

F. 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.