



BOARD OF TRUSTEES  
December 14, 2021  
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person will be required to wear a face covering while in attendance.

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to [euckerkk@wellingtoncolorado.gov](mailto:euckerkk@wellingtoncolorado.gov). The email must be received by 4:00 p.m. Tuesday December 14, 2021. 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.

<https://us06web.zoom.us/j/87361851681?pwd=NDI1RVJQNy9SdjY0NWtUWGdWa2I3UT09>

Passcode: 172521

Or One tap mobile :

US: +12532158782,,87361851681# or +13462487799,,87361851681#

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699

Webinar ID: 873 6185 1681

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. Strategic Plan 2021 Final Update
  - Presentation: Hallie Sheldon, Management Analyst

#### D. CONSENT AGENDA

1. Minutes of the November 9, 2021 regular Board of Trustees meeting and November 16, 2021 special Board of Trustees meeting

#### E. ACTION ITEMS

1. Ozone Equipment Purchase for Water Treatment Plant Expansion & Hensel Phelps-Hydro Construction Contract
  - Presentation: Meagan Smith, Deputy Public Works Director and DJ Jones, Water Superintendent
2. Authorize the Execution of Contracts for Larimer County Site Plan Review – Water Treatment Plant and Wastewater Treatment Plant
  - Presentation: Nathan Ewert, Civil Engineer II
3. Amendment to Professional Services Agreement with SAFEbuilt Colorado, LLC
  - Presentation: Cody Bird, Planning Director
4. Resolution No. 33-2021 - A Resolution of the Town of Wellington, Colorado, Calling for a Regular Municipal Election to be held as a Mail Ballot Election on Tuesday, April 5, 2022 and Delegating Authority to the Town Clerk to Appoint Election Judges
  - Presentation: Krystal Eucker, Town Clerk
5. Consideration of 2022 Statement of Work and Budget Agreement By and Between County of Larimer and Town of Wellington
  - Presentation: Michael Rairdon, Larimer County Sheriff's Office
6. Resolution No. 34-2021 - A Resolution of the Board of Trustees Appointing Town Treasurer
  - Presentation: Patti Garcia, Town Administrator
7. Contract Amendment for Town Administrator
  - Presentation: Stephanie Anderson, Human Resource Manager
8. Cancellation of December 21, 2021 Work Session and December 28, 2021 Regular Board of Trustees Meeting
  - Presentation: Patti Garcia, Town Administrator

#### F. LIQUOR LICENSE AUTHORITY

1. Annual Renewal - Big T Ventures LLC, d/b/a Cantina Liquors

- Presentation: Krystal Eucker, Town Clerk

2. Annual Renewal - Kum & Go LC., d/b/a Kum & Go #934

- Presentation: Krystal Eucker, Town Clerk

#### G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

#### H. 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.