



BOARD OF TRUSTEES
August 9, 2022
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 hpsheldon@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 this URL to join.

<https://us06web.zoom.us/j/82343652172?pwd=QjBmRIJOcFZqNU5DS1F6UXNPTjhyUT09>

Passcode: 110983

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Or join by phone:

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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. Minutes from the July 26, 2022 Board of Trustees regular meeting

D. ACTION ITEMS

1. Resolution No. 28-2022 - A Resolution Adopting the 2022-2024 Strategic Plan

- Presentation by: Hallie Sheldon, Senior Management Analyst
2. Resolution No. 29-2022 - A Resolution of the Board of Trustees Appointing a Town Clerk
 - Presentation by: Patti Garcia, Town Administrator
 3. Ordinance No. 14-2022 - An Ordinance Concerning Utility Billing Procedures
 - Presentation by: Patti Garcia, Town Administrator

E. REPORTS

1. Town Attorney
 - a. Board of Trustees Rules of Procedures
2. Town Administrator
 - a. Board of Trustees Planning Calendar
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - June 2022
 - b. Water and Wastewater Monthly Reporting
 - c. Colorado Open Records Request (CORA) Report
4. Board Reports

F. 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 November 7, 2022.

G. 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.