



BOARD OF TRUSTEES
September 13, 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 garciaa@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/82381038915?pwd=TWU1ZTFoK1ErOGxjVVZIMXNWQUNEZz09>

Passcode: 774858

Or One tap mobile :

US: +17207072699,,82381038915# or +17193594580,,82381038915#

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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 August 23, 2022 Board of Trustees Meeting

2. Resolution No. 32-2022 - A Resolution of the Board of Trustees Making Appointments to the Community Activities Commission
3. Resolution No. 33-2022 - A Resolution of the Board of Trustees Making Appointments to the Wellington Housing Authority

D. ACTION ITEMS

1. Contract Award: 2023 Fireworks Display, Bee Lake Productions
 - Presentation: Hallie Sheldon, Senior Management Analyst
2. Resolution 34-2022: A Resolution Supporting the Mission of Wellington Public Library
 - Presentation: Trustee Rebekka Dailey
3. Resolution 35-2022: A Resolution Adding Current Staff to the Points West Bank Account
 - Presentation: Charity Campfield, Finance Director
4. Resolution 36-2022: A Resolution Authorizing and Directing Application to the Colorado Department of Local Affairs (DOLA) for Grant Funding for Innovative Housing Opportunities Programs and Affordable Housing Incentives.
 - Presentation: Cody Bird, Planning Director
5. Provide Guidance Related to Harvest Village HOA Non-Potable Irrigation System Request

E. LIQUOR LICENSE AUTHORITY

1. CONSENT AGENDA
 - a. Beer and Wine License Renewal - Hong Lu Investments LLC dba Papa's Table
 - b. Hotel and Restaurant Liquor License Renewal - El Mezcal, Inc. dba Sol de Jalisco Mexican Restaurant

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Monthly Report - July, 2022
4. Board Reports

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.