



BOARD OF TRUSTEES
October 11, 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 garciapa@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/87442461883?pwd=cy9pa0RTTTVrVStBajcyczVyV0Rxdz09>

Passcode: 420852 Or One tap mobile :

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Webinar ID: 874 4246 1883

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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 September 13, 2022 Board of Trustees Meeting
2. Minutes from September 27, 2022 Board of Trustees Meeting

D. PRESENTATION

1. 2023 Budget Presentation with Public Comment

- Presentation: Patti Garcia, Town Administrator and Charity Campfield, Finance Director

2. Main Streets Exploratory Committee Update

- Presentation: Anita Hardy, Main Streets President and Kelly Houghteling, Deputy Town Administrator

3. Community Activities Commission Discussion

- Presentation: Trustee Shirrell Tietz

E. ACTION ITEMS

F. LIQUOR LICENSE AUTHORITY

1. CONSENT AGENDA

- a. Fermented Malt Beverage License Renewal - Kum & Go LLC dba Kum & Go #934
- b. Retail Store Liquor License Renewal - Big T Ventures LLC dba Cantina Liquors

G. REPORTS

1. Town Attorney
2. Town Administrator
 - a. Boys & Girls Club - 3rd Quarter Report
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.