

BOARD OF TRUSTEES June 13, 2023 6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting and Work Session 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

Passcode: 726078 Or One tap mobile :

US: +17207072699,,84871162393# or +17193594580,,84871162393#

Or Telephone:

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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. PRESENTATION

- 1. Community & Business Liaison Introduction
 - Presentation: Caitlin Morris, Town Community & Business Liaison

D. CONSENT AGENDA

- 1. May 23, 2023 Board of Trustees Regular Meeting Minutes
 - Presentation: Ethan Muhs, Town Clerk
- 2. Resolution No. 19-2023: A Resolution Authorizing Temporary Road Closures for the Annual 4th of July Celebration
 - Presentation: Caitlin Morris, Business and Community Liaison

E. ACTION ITEMS

- 1. Ordinance No. 06-2023: An Ordinance Amending the Town of Wellington Marijuana Ordinance
 - Presentation: Dan Sapienza, Town Attorney; and Cody Bird, Planning Director

F. LIQUOR LICENSE AUTHORITY

- 1. Special Event Permit: 4th of July Beer Garden
 - Presentation: Patti Garcia, Town Administrator

G. REPORTS

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

H. WORK SESSION

- 1. Background and Discussion for Saddleback Subdivision and Development Agreement
 - Presentation: Cody Bird, Planning Director
- 2. B-Dams Presentation and Discussion
 - Presentation: Bob Gowing, Public Works Director

I. 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.