



BOARD OF TRUSTEES
March 12, 2024
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 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 :

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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
2. Community Services Center

- Mark Gabbert, Community Services Center Board of Directors Chair

C. LIQUOR LICENSE AUTHORITY BOARD

1. Green Events Special Event Liquor Permit Amendment
 - Presentation: Ethan Muhs, Town Clerk

D. CONSENT AGENDA

1. February 27, 2024 Regular Meeting Minutes

- Presentation: Ethan Muhs, Town Clerk

E. ACTION ITEMS

1. Continued - Resolution No. 10-2024 (Formerly 07-2024): Approving an Intergovernmental Agreement Between the Town of Wellington, the Town of Berthoud and the Town of Timnath Concerning a Joint Agreement for Animal Control Services with NOCO Humane

- Presentation: Patti Garcia, Town Administrator

2. Continued - Resolution No. 08-2024: Approving a Joint Agreement for Animal Control Services with NOCO Humane

- Presentation: Patti Garcia, Town Administrator

3. Ordinance No. 05-2024: An Ordinance of the Board of Trustees of the Town of Wellington, Colorado Awarding Comcast of Colorado IX, LLC a Ten (10) Year Nonexclusive Revocable Franchise to Construct, Operate, Maintain, Construct and Build a Cable System within the Town of Wellington

- Presentation: Patti Garcia, Town Administrator

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Strategic Plan Update
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.