



BOARD OF TRUSTEES
April 23, 2024
6:00 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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Or Telephone:

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360 209 5623

Webinar ID: 848 7116 2393

A. WORK SESSION

1. Onboarding Presentation from Colorado Intergovernmental Risk Sharing Agency

- Presenter: Sam Light, General Counsel

2. Board of Trustee Liaison Appointments to Boards and Commissions

- Presentation: Calar Chaussee, Mayor

B. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

C. COMMUNITY PARTICIPATION

1. Public Comment
2. Proclamation
 - a. Proclamation: Arbor Day

D. PRESENTATION

1. Revitalizing Main Street: Public Engagement Plan
 - Kelly Houghteling, Deputy Town Administrator
2. Wellington Strategic Planning Community Feedback Summary
 - Kelly Houghteling, Deputy Town Administrator
3. GFOA Distinguished Budget Presentation Award
 - Presenter: Mayor Calar Chaussee

E. CONSENT AGENDA

1. April 9, 2024 Regular Meeting Minutes
2. April 16, 2024 Special Meeting Minutes
3. Resolution No. 17-2024 - A Resolution of the Board of Trustees of the Town of Wellington Appointing Officers and Municipal Judge Until 2026 Election
 - Patti Garcia, Town Administrator
4. Resolution No. 18-2024 - A Resolution of the Board of Trustees of the Town of Wellington Appointing and Confirming Appointments to the Boxelder Basin Regional Stormwater Authority

F. ACTION ITEMS

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. LCSO Report (March 2024)
 - b. Report of Bills (February 2024)
 - c. Treasurer's Report (February 2024)
 - d. Quarter 1, 2024 CORA Report
 - e. Monthly Utility Report through March 2024

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.