



BOARD OF TRUSTEES
June 25, 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>

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3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1
360 209 5623

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. Proclamation
 - a. Parks and Recreation Month (July)

C. LIQUOR LICENSE AUTHORITY BOARD

1. Special Event Liquor Permit Application: SpargetoberFest

D. CONSENT AGENDA

1. June 11, 2024 Regular Meeting Minutes
2. Resolution No. 29-2024: A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2024, and Ending on December 21, 2024.
 - Presentation: Nic Redavid, Town Treasurer/Finance Director
3. Resolution No. 31-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Senior Services
 - Presentation: Jenny Jones, Public Works Program Administrator and Dorothy McClure, WSRC Director

E. ACTION ITEMS

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer's Report (April 2024)
 - b. Report of Bills (April 2024)
 - c. LCSO Report (April 2024)
 - d. Monthly Utility Report (May 2024)
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.