



BOARD OF TRUSTEES
August 13, 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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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. LIQUOR LICENSE AUTHORITY BOARD

1. License Renewal: KLC2 LLC dba Wellington Manor - Entertainment (City) License
2. License Renewal: Hong Lu Investments LLC dba Papa's Table - Beer & Wine (City) License
3. License Renewal: El Mezcal Inc dba Sol de Jalisco Mexican Restaurant - Hotel & Restaurant (City) License

D. PRESENTATION

1. Town of Wellington Grant Guidelines and Application

- Presentation: Patti Garcia, Town Administrator

E. CONSENT AGENDA

1. July 23, 2024 Regular Meeting Minutes

F. ACTION ITEMS

1. Resolution No. 39-2024 Approving an Agreement between East Larimer County Water District (ELCO) and Town of Wellington for Water Service to a portion of Sage Farms Annexation

- Presentation: Dan Sapienza, Town Attorney; Cody Bird, Planning Director

2. Resolution No. 40-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the 2025-2029 Strategic Plan

- Presentation: Patti Garcia, Town Administrator

3. Ordinance No. 08-2024. Model Traffic Code Update

- Presentation: Dan Sapienza, Town Attorney

4. Ordinance No. 09-2024. Amending the Town of Wellington Municipal Code Regarding Rules of Parliamentary Procedure

- Presentation: Dan Sapienza, Town Attorney

5. Resolution No. 41-2024. Adopting Rules of Order for the Town of Wellington Board of Trustees.

- Presentation: Dan Sapienza Town Attorney

6. Resolution No. 42-2024: A Resolution Scheduling a Special Election to Refer a Ballot Question Regarding the Date of Regular Elections and An Extension of the Terms of Sitting Trustees on the Town of Wellington's Board of Trustees to the Electors of the Town at the Coordinated November 5, 2024, General Election

- Presentation: Ethan Muhs, Town Clerk

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. NOCO Humane Report
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.