



BOARD OF TRUSTEES
March 28, 2023
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 : US: +17207072699,,84871162393# or +17193594580,,84871162393# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 720 707 2699 or +1 719 359 4580 or +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 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

C. PRESENTATION

1. Larimer County Behavioral Health Presentation
 - Presenter: Lori Stolen

D. CONSENT AGENDA

1. March 21, 2023 Board of Trustees Special Meeting Minutes
 - Presenter: Ethan Muhs (Town Clerk)

2. March 14, 2023 Board of Trustees Meeting Minutes
 - Presenter: Ethan Muhs (Town Clerk)
3. Resolution No. 13-2023: A Resolution of the Board of Trustees Appointing Members of the Town of Wellington Parks, Recreation, Outdoor Space, and Trails
 - Presenter: Patti Garcia (Town Administrator)

E. ACTION ITEMS

1. Town of Wellington Financial Policies
 - Presenter: Charity Campfield (Finance Director)
2. Public Hearing: Amendments to the Official Zoning Map of the Town
 - Presenter: Cody Bird (Planning Director)
3. Ordinance No. 03-2023: An Ordinance of the Town of Wellington, Colorado, Amending the Official Zoning Map of the Town
 - Presenter: Cody Bird (Planning Director)

F. LIQUOR LICENSING AUTHORITY

1. KLC2, LLC dba Wellington Manor - Modification of Premises
 - Presenter: Ethan Muhs (Town Clerk)
2. KUM & GO LC dba KUM & GO #934 - Modification of Premises
 - Presenter: Ethan Muhs (Town Clerk)

G. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. LCSO - Wellington Monthly Report - Feb. 23
 - b. Town of Wellington Water Quality Report (CCR)
 - Presenter: Meagan Smith (Public Works Deputy Director)
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.