



## TOWN OF WELLINGTON

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WELLINGTON, CO 80549  
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### BOARD OF TRUSTEES

January 12, 2016

### REGULAR MEETING – 7:30 PM

#### AGENDA

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#### CALL TO ORDER - PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### ADDITIONS TO OR DELETIONS FROM THE AGENDA

#### CONFLICTS OF INTEREST

#### PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

#### CORRESPONDENCE

#### PRESENTATIONS

#### CONSENT AGENDA

- Board of Trustee Minutes for December 8, 2016
- Wellington Municipal Court Report for January 6, 2016
- Planning Commission Minutes for December 7, 2015

#### LIBRARY BOARD

Directors Report

#### NEW BUSINESS

1. 2016 Law Enforcement Contract
2. Bonfire 2<sup>nd</sup> Filing Development Agreement & Letter of Credit – Doug Walker
3. Resolution 1-2016 – 3 Mile Plan
4. Resolution 2-2016 – Posting Locations
5. Resolution 3-2016 – Final Acceptance Park Meadows Phase 2
6. Main Street Update
7. Purchase Request – ½ Ton PU Truck
8. Purchase Request – Plow & Sander
9. Park Meadows Well
10. Resignation from Boxelder Stormwater Authority Board– Lee Tucker
11. Discussion - Boxelder Authority
12. Discussion – Town Administrator Evaluation Process.
13. Discussion – Utility Bills for Dployed Military Personnel.
14. Bills for Approval
15. Town Attorney Update
16. Town Administrator Update

#### SCHEDULING OF WORK SESSIONS

#### OTHER

17. Executive Session

ADJOURN