



## TOWN OF WELLINGTON

3735 CLEVELAND AVENUE  
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WELLINGTON, CO 80549  
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### BOARD OF TRUSTEES

January 26, 2016

LEEPER CENTER – 3800 WILSON AVE.

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

Presentation to Lee Tucker

#### CONSENT AGENDA

- Board of Trustee Minutes for January 12, 2016
- Community Activities Commission Minutes for December 14, 2015
- Larimer County Sheriff's Report for December, 2015
- Boxelder Basin Regional Stormwater Authority Minutes for September 10, 23 & 30; October 28; and November 10 & 23, 2015

#### LIQUOR LICENSE REVIEW BOARD

T-Bar Inn Renewal

#### NEW BUSINESS

1. Request for Fee Waiver - 4-H Dance Group – Valerie Crego
2. Preliminary Plat – Wellington Downs
3. Ordinance 1-2016 - Conditional Use – Mini, Boat & RV Storage Bonfire 2<sup>nd</sup> Lots 5 & 6 – Temporary Use Portable Concrete Plant, Lot 7, Block 2 Bonfire 2<sup>nd</sup> Filing
4. Ordinance 2-2016 - Conditional Use Redman Storage
5. Ordinance 3-2016 – Minor Subdivision & Conditional Use – Boxelder Commons Subdivision Pool
6. Appoint Lisa Glennon to Park Advisory Board
7. Purchase Request – School Zone Flashing light
8. Purchase Request – Town Hall Roof
9. Discussion – I-25 Mill levy back fill – IGA
10. Discussion – Community Activities Commission – Trustee Macdonald
11. Bills for Approval
12. Town Attorney Update
13. Town Administrator Update

#### SCHEDULING OF WORK SESSIONS

#### OTHER

14. Executive Session

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