



## TOWN OF WELLINGTON

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

March 22, 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

CONSENT AGENDA

- Board of Trustee Minutes for March 8, 2016
- Larimer County Sheriff's Report for February
- Stormwater Minutes for January 27, 2016

#### LIQUOR LICENSE REVIEW BOARD

Loaf N Jug Renewal

#### OLD BUSINESS

1. Update – Farmers Market and Request for Street Closures
2. Deitzler Liquidated Damage Settlement

#### NEW BUSINESS

1. Ordinance 4-2016 - Amending 2015 Budget
2. Ordinance 5-2016 - Amending Code – Non conforming Uses and Structures
3. Resolution 10-2016 - Appointment to the Planning Commission
4. Resolution 11-2016 - NYPUM
5. Appointment to Parks Advisory Board
6. Main Street Update
7. Proposal – Bidding Services for Old Town Street Repairs
8. TST Change Order – Additional Work Windsor Ditch Crossing
9. Purchase Request – Pickup Truck for Utilities Department
10. Purchase Request – Compaction Wheel Attachment for Mini Excavator
11. Purchase Request – Fence for Cemetery and East Side Pedestrian Crossing Trail
12. Discussion – Replacing Skateboard & Basketball Court With Parking Lot.
13. Discussion – 4<sup>th</sup> of July Fireworks Display Sponsorship
14. Discussion – 3W Water
15. Bills for Approval
16. Town Attorney Update
17. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

18. Executive Session

ADJOURN