



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

July 12, 2016

LEEPER CENTER – 3800 WILSON AVE.

Work Session – Driveways- 6:30pm

REGULAR MEETING – 7:30 PM

AGENDA

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 May 24, 2016
- Board of Trustee Minutes for June 28, 2016
- Municipal Court Report for July 6, 2016
- Boxelder Basin Stormwater Authority Minutes for May 25, 2016
- Larimer County Sheriff's Report for June, 2016

OLD BUSINESS

1. Development Agreement for Wellington Downs
2. Agreement with Windsor Ditch on Pedestrian Crossing.

NEW BUSINESS

1. County Impervious Surface Draft Report
2. Proposal – Cleveland Stormwater Design Proposal – Stantec
3. Main Street Program Update
4. Appointment to County Commissioners Affordable Housing Working Group
5. Resolution #26-2016 Appointments to Board of Adjustment
6. Board Retreat
7. Bills for Approval
8. Town Attorney Update
9. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

10. Executive Session – Personnel (Town Administrator Evaluation)

ADJOURN