



TOWN OF WELLINGTON

3735 CLEVELAND AVENUE
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BOARD OF TRUSTEES
December 13, 2016
LEEPER CENTER – 3800 WILSON AVE.

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 (time limit of 3 minutes per item)

CORRESPONDENCE

PRESENTATIONS

Proclamation - Turkey Bowl Winner

CONSENT AGENDA

- Board of Trustee Minutes for November 22, 2016
- Planning Commission Minutes for November 7, 2016
- Park Advisory Board Minutes for October 18, 2016
- Wellington Housing Authority for September 1, 2016
- Boxelder Basin Regional Stormwater Authority September 21, 2016

OLD BUSINESS

1. Ordinance 23-2016 – Amending Sec. 16-5-100 – Downtown Commercial District-Single Family Uses

NEW BUSINESS

1. 2017 Budget
 - a. Public Hearing
 - b. Ordinance 24-2016 – Adopting Budget
 - c. Ordinance 25-2016 – Levying Taxes
 - d. Ordinance 26-2016 – Appropriating Expenditures
2. Ordinance 27-2016 Minor Subdivision – Lots 5 & 6 Boxelder Business Park
3. Request for Leeper Rental Waiver – NoCo Cowboys 4-H Club
4. Safebuilt Annual Report
5. Main Street Update
6. Request to Return Housing Authority Payment in Lieu of Taxes (PILOT)
7. Resolution 38-2016 -Appointing members to Housing Authority Board.
8. Larimer County Sheriff's Office Contract
9. Ordinance 28-2016 - Re-establishing Storm Drainage Fees and Decalaring an Emergency
10. Discussion -TDS Cable Franchise
11. Cancel meeting for December 27th.
12. Bills for Approval
13. Town Attorney Update
14. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

15. Executive Session

ADJOURN