BOARD OF TRUSTEES
January 28, 2020
LEEPER CENTER – 3800 WILSON AVE.

Regular Meeting - 6:30 PM

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment - Individuals wishing to participate in Public Comments (non-agenda item) are requested to sign up on the form provided on the podium. When you are recognized, step to the podium, state your name and address then speak to the Town Board of Trustees. Please limit comments to three (3) minutes.
2. Presentation
   a. Wellington Economic Development
      - Staff presentation: Michelle Vance, Economic Development Director
   b. Water Treatment Plant Independent Review and Wastewater Master Plan
      - Presentation: Jacobs Engineering Group
3. Proclamation
   a. School Choice Week Proclamation

C. CONSENT AGENDA

1. Board of Trustee Minutes for January 14, 2019

D. ACTION ITEMS

1. Resolution 4 - 2020 — Administrator's Organizational Plan
   - Staff presentation: Ed Cannon, Town Administrator

2. Refund Request — Housing Catalyst PILOT

    - Staff presentation: Ed Cannon, Town Administrator

3. Ordinance 4-2020 - Conditionally Annexing Poudre School District Annexation to the Town of Wellington

    - Staff presentation: Cody Bird, Planning Director

4. Final Plat - Poudre School District Subdivison

    - Staff presentation: Cody Bird, Planning Director

5. Minor Subdivision - Lots 16-19, Block 1, Sundance at Daubert Farm, First Filing and Vacation of Road Right-of-way

    - Staff presentation: Cody Bird, Planning Director

E. OTHER BOARDS

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

    a. Water & Waste Water Production for 2019

    b. Treasurer's Report

4. Board

G. EXECUTIVE SESSION

H. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements Individuals needing special accommodation may request assistance by contacting the Deputy Clerk at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.