



TOWN OF WELLINGTON  
3735 CLEVELAND AVENUE  
P.O. BOX 127  
WELLINGTON, CO 80549  
TOWN HALL (970) 568-3381  
FAX (970) 568-9354

**BOARD OF TRUSTEES  
February 26, 2019  
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)**

**1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS**

- a. Larimer County Sheriff's Office Report for January 2019
- b. Wellington Colorado Main Streets Program Report
- c. MLA Announcement

**2 PRESENTATIONS**

- a. Draft Water Efficiency Plan
- b. Boxelder Basin Stormwater Authority Update

**3 CONSENT AGENDA**

- a. Board of Trustee Minutes for February 12, 2019
- b. Work Session Summary from February 19, 2019
- c. Appointment of Steve Sarno to the Community Activities Commission
- d. Request for funds from Eagles After Hours Program
- e. Resolution 7-2019 – Harassment Policy

**4 OLD BUSINESS**

- a. Resolution 6-2019 - Water Treatment Plant Reimbursement

**5 NEW BUSINESS**

- a. Resolution 8-2019 - Investment Policy,
- b. Resolution 9-2019 - Fund Balance Policy
- c. Resolution 10-2019 - Debt Policy
- d. Buxton Contract

**6. WATER ENTERPRISE**

- a. 1-2019WE / Res 6-2019 – Water Treatment Plant Reimbursement

**7. STAFF REPORTS**

- a. Town Attorney Update

- b. Town Administrator Update
- c. Trustees Update

#### 8. EXECUTIVE SESSION

- a. Legal Advice –Conferences with the town attorney pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to the Boxelder Strom Water Authority. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that the discussion that discussions in the executive session constitute privileged attorney-client communications.
- b. Personnel - Discussions regarding personnel matters § 24-6-402(4) (f)(I) involving renewal of the Town Administrator's contract.. As required by C.R.S. §24-6-402(2)(d.5)(II)(B) and (II)(E) the executive session proceedings were electronically recorded and the record will be preserved for 90 days through May 27, 2019.

ADJOURN