



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

March 8, 2016

LEEPER CENTER – 3800 WILSON AVE.

WORKSESSION – 6:30 PM

Building Permit Process

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 February 23, 2016
- Municipal Court Report for March 2, 2016
- Larimer County Sheriff's Report for January, 2016

LIBRARY BOARD

Directors Report

NEW BUSINESS

1. Update - Farmers Market and Request for Street Closures.
2. Resolution 7-2016 - Substantial Compliance & Setting Public Hearing for Geier Annexation.
3. Resolution 8-2016 - Appointing Election Judges
4. Resolution 9-2016 – Appointment of Joint Town/County Director to Boxelder Stormwater Authority Board
5. July 4th Fireworks Display Contract
6. Deitzler Liquidated Damage Settlement
7. Bills for Approval
8. Town Attorney Update
9. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

10. Executive Session – litigation - personnel

ADJOURN