



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

April 26, 2016

LEEPER CENTER – 3800 WILSON AVE.

Work Session – Board Member responsibilities, Open Meeting, Open Records, Ethics and Conflict of Interest - 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

- LED Sign –Main Street Program
- Community Clean Up

CONSENT AGENDA

- Board of Trustee Minutes for March 22, 2016
- Board of Trustee Minutes for April 12, 2016
- CAC Minutes for March 21, 2016
- Larimer County Sheriff's Report for March

NEW BUSINESS

1. Geier Annexation
 - a. Resolution 18 - 2016 – Approving Annexation Proceedings
 - b. Ordinance 7 - 2016 – Geier Annexation
 - c. Annexation Agreement
2. Ordinance 8-2016 - Setting Utility Fees
3. Cobra Head Street Light LED Conversion
4. Purchase Request - Thimmig Subdivision Plat
5. Engagement Letter – March Olive & Pharris, LLC
6. Bills for Approval
7. Town Attorney Update
8. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

9. Executive Session

ADJOURN