



**TOWN OF WELLINGTON
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**BOARD OF TRUSTEES
May 10, 2016
LEEPER CENTER – 3800 WILSON AVE.**

SPECIAL MEETING – 6:30 PM

**CALL TO ORDER
NEW BUSINESS**

- 1. Executive Session – Contract Negotiations - Water Supply**

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

- Letter from Shane Armstrong
- Letter from Sandra Wolf
- Letter from State Auditor

PRESENTATIONS

- TDS Baja broadband – scheduled updates
- Boys & Girls Club – Science, Camera, Action
- Boys & Girls Club – Smoking
- Kiwanis

CONSENT AGENDA

- Board of Trustee Minutes for April 26, 2016
- Park Advisory Board Minutes for March 15, 2016
- Boxelder Basin Regional Stormwater Authority Minutes for March 30, 2016

LIBRARY BOARD

Director's Report

LIQUOR LICENSE REVIEW BOARD

Wellington Grill Renewal

OLD BUSINESS

1. Ordinance 6-2016 – Amending Zoning Code for Multi-family in Commercial Districts 9
2. Geier Annexation
 - a. Resolution 18 - 2016 – Approving Annexation Proceedings
 - b. Ordinance 7 - 2016 – Geier Annexation
 - c. Annexation Agreement

NEW BUSINESS

3. Ordinance 9-2016 - Library Board
4. Setting Regular Library Board Dates and Times
5. CAC Request to Amend Location and Parade Route for 4th of July
6. Main Street – Update
7. Purchase Request – Washington Avenue Street Lights from Poudre Valley REA
8. Purchase Request – Tree Replacement
9. Purchase Request – Broom Attachment for Skid Steer
10. Purchase Request – Community Park Donor Plaque
11. Discussion – Multifamily Utility Rates
12. Bills for Approval
13. Town Attorney Update
14. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

Executive Session – Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions as allowed by 24-6-402(4)(b) C.R.S.

ADJOURN