



## TOWN OF WELLINGTON

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### BOARD OF TRUSTEES

July 26, 2015

LEEPER CENTER – 3800 WILSON AVE.

**Work Session – 2015 Audit Management Discussion & Analysis -Mike Cummins -7:00 pm**

**REGULAR MEETING – 7:30 PM**

### AGENDA

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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

- Main Street Program

PRESENTATIONS

- Carolyn Reed – Poudre School District Board – School Bond Ballot Question

CONSENT AGENDA

- Board of Trustee Minutes for July 12, 2016
- Planning Commission Minutes for June 6, 2016
- CAC Minutes for June 20, 2016

OLD BUSINESS

1. Agreement with Windsor Ditch on Pedestrian Crossing

NEW BUSINESS

1. 2015 Audit Presentation
2. Conditional Use - Lot 2 GWG Subdivision Phase 2 – Multi-family Development
3. Resolution 27-2016 – Street Closure for Block Party on Mount Meeker
4. Resolution 28-2016 – Hazard Mitigation Plan
5. Resolution 29-2016 – Support of Sales Tax Ballot- Mental Health/Detox/Substance Abuse Facility
6. Discussion – Wright Water Engineers
7. Discussion – Public Transportation Survey
8. Bills for Approval
9. Town Attorney Update
10. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

11. Executive Session

ADJOURN