



## 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

November 8, 2016

LEEPER CENTER – 3800 WILSON AVE.

Work Session – Budget - 6:30pm

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 (time limit of 3 minutes per item)

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for October 25, 2016, 2014
- Board of Trustee Minutes for October 30, 2016 Special Meeting
- Municipal Court Report for November 2, 2016

### LIQUOR LICENSE REVIEW BOARD

Cantina Liquors and Tasting Permit Renewal

### NEW BUSINESS

1. Country Lane Farms Annexation
  - a. Public Hearing
  - b. Resolution 36-2016 – Approving Annexation Proceedings
  - c. Ordinance 21-2016 – Annexing and Zoning Lane Farms
2. Humane Society Contract for 2017
3. Purchase Request – LED Christmas Lighting for Main Street
4. Resolution 37-2016 - Street Closure for Christmas Parade
5. Mike Cummins Resignation – Recruitment for Finance Director
6. Discussion – Public Transportation
7. Bills for Approval
8. Town Attorney Update
9. Town Administrator Update

### SCHEDULING OF WORK SESSIONS

### OTHER

10. Executive Session – Town Administrator Evaluation

ADJOURN