



## TOWN OF WELLINGTON

3735 CLEVELAND AVENUE  
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WELLINGTON, CO 80549  
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### BOARD OF TRUSTEES

November 22, 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 November 8, 2016
- Planning Commission Minutes for October 3, 2016
- Park Advisory Board Minutes for September 20, 2016
- Larimer County Sheriff's Report for October, 2016

### LIBRARY BOARD

Directors Report

### NEW BUSINESS

1. Interview Applicants for Board of Trustees
2. Appointment to Board of Trustees
3. Ordinance 22-2016 - Conditional Use–8760 Sixth Street– Funeral Home & Crematory
4. Ordinance 23-2016–Amending Sec. 16-5-100 – Downtown Commercial District-Single Family Uses
5. Preliminary Plat – Geier Farms Subdivison
6. Main Street Monthly Update
7. Contract with KRW – Town Administrator Recruitment
8. Bills for Approval
9. Town Attorney Update
10. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

11. Executive Session

ADJOURN