



**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**

**September 13, 2016**

**LEEPER CENTER – 3800 WILSON AVE.**

**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 (time limit of 3 minutes per person)

CORRESPONDENCE

PRESENTATIONS

Poudre R-1 – Ballot Question – Russ Brown

CONSENT AGENDA

- Board of Trustee Minutes for August 23, 2016
- Larimer County Sheriff's Report for August, 2016
- Stormwater Minutes for July 27, 2016

WATER ENTERPRISE BOARD

1. Ordinance 1-2016WE – Amending Utility Code – Concerning Billing Procedures

OLD BUSINESS

1. IGA – I-25 Funding from Road and Bridge Tax
2. Agreement with Windsor Ditch on Pedestrian Crossing

NEW BUSINESS

1. Resolution 33-2016 – Country Lane Farms Annexation – Substantial Compliance & Setting Public Hearing
2. Resolution 34-2016 – Temporary Street Closure – Wellington Fire District
3. Ordinance 19-2016 – Amending Municipal Sign Code
4. Ordinance 20-2016 – Amending Municipal Code Concerning Loitering
5. Discussion – County Impervious Surface within BBRSWA Boundary Study – Final Report
6. Bills for Approval
7. Town Attorney Update
8. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

9. Executive Session

ADJOURN

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 13, 2016

Following a work session on Capital Improvement Plan the Regular Board Meeting was called to order at 7:30p.m. September 13, 2016 at the Leeper Center 3800 Wilson Ave, Wellington CO.

TRUSTEES PRESENT: TRAVIS HARLESS and TIM SINGEWALD

TRUSTEES ABSENT: MATT MICHEL, ASHLEY MACDONALD, PAUL COX,  
DANIEL SATTLER, and JACK BRINKHOFF

PRESIDING: TIM SINGEWALD, MAYOR PRO-TEM

ALSO PRESENT: LARRY LORENTZEN, TOWN ADMINISTRATOR  
CYNTHIA SULLIVAN, DEPUTY CLERK  
MIKE CUMMINS, FINANCE DIRECTOR  
BRAD MARCH, TOWN ATTORNEY  
DON SILAR, TOWN ENGINEER

No Quorum

Russ Brown presented the School District ballot issue. No action was taken.