



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
January 8, 2019
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 item)

1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS

- a. Larimer County Sheriff's Office Report for November
- b. Health District

2 PRESENTATIONS

- a. School of Choice Proclamation

3 CONSENT AGENDA

- a. Board of Trustee Minutes for December 11, 2018
- b. Resolution 1-2019 Adopting 3 Mile Plan
- c. Resolution 2-2019 Setting Posting Locations and Setting Meeting Dates

4. NEW BUSINESS

- a. Resignation from Parks Advisory Board

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
- c. Trustee Update

6 EXECUTIVE SESSION

Executive Session pursuant to CRS section 24-6-402 (4)(a) to discuss the possible purchase of water rights.

OTHER

ADJOURN

BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 8, 2019

The Regular Board Meeting was called to order at 7:30 p.m. January 8, 2019 at the Leeper Center 3800 Wilson Ave, Wellington CO.

TRUSTEES PRESENT: WYATT KNUTSON, MATT MICHEL, JOHN JEROME,
DANIEL SATTLER, and TROY HAMMAN

TRUSTEES ABSENT: TIM WHITEHOUSE

PRESIDING: TROY HAMMAN, MAYOR

ALSO, PRESENT: ED CANNON, TOWN ADMINISTRATOR
KELLY HOUGHTELING, ASSISTANT TOWN ADMINISTRATOR
CYNTHIA SULLIVAN, DEPUTY CLERK
BRAD MARCH, TOWN ATTORNEY
BOB GOWING, PUBLIC WORKS DIRECTOR
CODY BIRD, TOWN PLANNER
MARK OBERSCHMIDT, TOWN ENGINEER

Additions to or deletions from the agenda

Mr. Cannon added item 4b Purchase of Property and 4c Purchase of Water Shares to new business for action after the executive session.

Conflicts of Interest

None

Public to be heard on non-agenda items.

Rick Shute, of 3955 Mount Hope St., asked if anything was being done to fix the railroad crossing on GW Bush. Mr. Bird said the town is working with the developer on the west side of the tracks to get some work done. Mr. Gowing said the railroad did some emergency work last weekend, which made the tracks worse. He said pictures have been taken of the problem and sent them to the Railroad Company.

1. CORRESPONDANCE AND MINUTES FROM COMMITTEES AND BOARD

- a. Larimer County Sheriff's Office Report for November
- b. Health District

2. PRESENTATIONS

- a. School of Choice Proclamation

Mayor Hamman read the proclamation to proclaim the week of January 20- 26 as School of Choice Week.

3. CONSENT AGENDA

- a. Board of Trustee Minutes for December 11, 2018
- b. Resolution 1-2019 – Adopting 3 Mile Plan
- c. Resolution 2-2019 – Setting Posting Locations and Setting Meeting Dates

TRUSTEE EVANS MOVED, AND TRUSTEE MICHEL SECONDED to approve the Consent Agenda. Roll call was taken and the motion passed unanimously.

4. NEW BUSINESS

- a. Resignation from Parks Advisory Board.

Mayor Hamman read the letter of resignation from Ashley Shepard.

There was discussion about the guidelines for the Parks Advisory Board.

An advertisement for the opening will be posted.

5. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
- c. Trustee Update

6. EXECUTIVE SESSION

Executive session to discuss the possible purchase of Water Rights and Real Estate Purchase.

Go into Executive session.

Motion by Trustee Michel, second by Trustee Sattler to convene in executive session as allowed by § 24-6-402(4) (a) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest, involving real estate and water rights. Motion passed unanimously and the board went into executive session at 8:06 p.m.

Come out of executive session.

On motion by Trustee Sattler, second by Trustee Knutson the board came out of executive session, it was announced that matters considered were as allowed by § 24-6-402(4) (a) involving the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests, involving real estate and water rights. Motion passed unanimously, and the board came out of executive session at 8:49 p.m.

No member of the local public body had a personal interest in the possible purchase, acquisition, lease, transfer, or sales discussed. As required by C.R.S. §24-6-402(2)(d.5)(II)(B) and (II)(E) the executive session proceedings were electronically recorded and the record will be preserved for

Regular Board Meeting

January 8, 2019

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90 days through April 9, 2019.

In regular session after emerging from Executive Session.

4, NEW BUSINESS

b. Purchase of Property

On motion by Trustee Michel, seconded by Trustee Sattler, the board authorized the Town Administrator to expend up to \$266,000 to purchase property at 3749 Harrison Avenue in Wellington Colorado. Motion was passed unanimously.

c. Purchase of Water Shares

On motion by Trustee Michel, seconded by Trustee Jerome, the board authorized the Town administrator to expend up to \$120,000 per share to purchase 12 shares of the North Poudre Irrigation Company stock and appropriated funds for the same. Motion was passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:53 p.m.

Respectfully submitted:

Cynthia Sullivan, CMC
Deputy Town Clerk