



BOARD OF TRUSTEES
June 14, 2022
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 4:00 p.m. on the day of the meeting. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom information below is for online viewing and listening only.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us06web.zoom.us/j/82488096363?pwd=dXpzbUVwbDNwb0pOSmlKMUpYT0Zsdz09>

Passcode: 335390

Webinar ID: 824 8809 6363

Or One tap mobile:

+17207072699,,82488096363# US (Denver) or +13462487799,,82488096363# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 346 248 7799 or +1 253 215 8782

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment

C. CONSENT AGENDA

1. Minutes of the May 24, 2022 Board of Trustees Meeting

2. Lightning Protection for Water Treatment & Water Reclamation Facilities
3. Resolution No. 23-2022 - A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Wellington Finance Committee
4. Resolution No. 24-2022 - A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Community Activities Commission
5. Resolution No. 25-2022 - A Resolution of the Board of Trustees of the Town of Wellington Designating Names of Certain Parks within the Town of Wellington

D. ACTION ITEMS

1. Reconsideration WaterNow Alliance Memorandum of Understanding
 - Presentation: Dan Sapienza, Town Attorney and Hallie Sheldon, Management Analyst
2. Ordinance No. 12-2022: An Ordinance Conditionally Annexing the Lamb Annexation into the Town of Wellington
 - Presentation: Cody Bird, Planning Director
3. ADA Special Accommodations Funding Request for 4th of July
 - Presentation: Kelly Houghteling, Deputy Town Administrator and Stephanie Anderson, Human Resource Manager
4. Resolution No. 26-2022 - A Resolution of the Board of Trustees Appointing a Town Treasurer
 - Presentation: Patti Garcia, Town Administrator

E. LIQUOR LICENSE AUTHORITY

1. CONSENT AGENDA
 - a. Fermented Malt Beverage Liquor License Renewal - Mini Mart, Inc, d/b/a Loaf 'N Jug
 - b. Hotel and Restaurant Liquor License Renewal - Donjon LLC, d/b/a Wellington Grill
2. Special Event Liquor Permit - American Legion
 - Presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications

a. Board of Trustees Planning Calendar

4. Board Reports

G. EXECUTIVE SESSION

1. Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. and the transfer or sale of real property pursuant to Section 24-6-402(4)(a), regarding potential sale of the Thimmig Property. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through September 12, 2022.
2. Executive Session: For the purpose of considering the purchase, acquisition, lease, or transfer of real property pursuant to Section 24-6-402(4)(a), regarding potential property acquisitions within the Town of Wellington for municipal purposes. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through September 12, 2022.

H. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.