



BOARD OF TRUSTEES
August 23, 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.

<https://us06web.zoom.us/j/83709912724?pwd=d0xGZHpzVGpKUfNBaUICSEWNNE4zdz09>

Webinar ID: 837 0991 2724

Passcode: 079794

Or One tap mobile :

US: +17193594580,,83709912724# or +17207072699,,83709912724#

Or Telephone:

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

US: +1 719 359 4580 or +1 720 707 2699 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799

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 August 9, 2022 Regular Board of Trustees meeting

D. ACTION ITEMS

1. Public Hearing: Rezone Request from LI - Light Industrial to C-3 - Mixed Use Commercial on Lot 7, Wellington Business Center
 - Presentation: Cody Bird, Planning Director
2. Ordinance No. 14-2022: An Ordinance Concerning a Rezone Request from LI - Light Industrial to C-3 - Mixed Use Commercial District on Lot 7, Wellington Business Center
 - Presentation: Cody Bird, Planning Director
3. Federal Grant Requirements: Amended Purchasing Policy
 - Presentation: Kelly Houghteling, Deputy Town Administrator
4. Resolution No. 31-2022 Authorizing the Purchase of Property From the North Poudre Irrigation Company for the Town of Wellington Water Treatment Plant
Presentation: Meagan Smith, Public Works Deputy Director
5. Resolution No. 30-2022: A Resolution Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program
 - Presentation: Stephanie Anderson, Human Resources Manager

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Water and Wastewater Monthly Report for July 2022
4. Board Reports

F. 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.