



BOARD OF TRUSTEES
November 8, 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 garciapa@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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84818083860?pwd=OVRWTi9OcGVrempp6UGZST2JpMUdlUT09>

Passcode: 897142

Or One tap mobile: US: +17193594580,,84818083860# or +17207072699,,84818083860#

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 +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 309 205 3325 or +1 312 626 6799 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

Webinar ID: 848 1808 3860

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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 from October 25, 2022 Board of Trustees Regular Meeting
2. Request for a Special Meeting on November 15, 2022

3. Contract to Provide Crack-Seal Street Maintenance Services

D. ACTION ITEMS

1. Wellington Main Streets Program Memorandum of Understanding

- Presentation: Anita Hardy, Main Streets President

2. Ordinance No. 16-2022 - An Ordinance Adopting 2023 Proposed Water and Wastewater Capital Investment Fees

- Presentation: Meagan Smith, Deputy Director of Public Works

3. Ordinance No. 17-2022 - An Ordinance Adopting 2023 Proposed Water and Wastewater Usage Rates

- Presentation: Meagan Smith, Deputy Director of Public Works

4. Resolution No. 37-2022 - A Resolution of the Town of Wellington, Colorado Adopting a Fee Schedule for 2023

- Presentation: Patti Garcia, Town Administrator

5. Ordinance No. 18-2022 - An Ordinance Adopting the Budget for the Town of Wellington, Colorado for the Calendar Year Beginning the 1st Day of January, 2023 and Ending the Last Day of December 2023; Estimating the Amount of Money Necessary to be Raised by Tax Levy Based on the Said Budget so Adopted; Estimating the Amount of Money to be Derived from other Revenue Sources, Setting Forth Estimated Expenditures for Each

- Presentation: Charity Campfield, Finance Director

6. Ordinance No. 19-2022 - An Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2023 and ending December 32, 2023

- Presentation: Charity Campfield, Finance Director

7. Ordinance No. 20-2022 - An Ordinance Levying General Property Taxes for the Taxable Year 2022 to Defray Costs of Government for the Town of Wellington, Colorado, for the Calendar Year Beginning January 1, 2023 and Ending December 31, 2023

- Presentation: Charity Campfield, Finance Director

8. Ordinance No. 21-2022 - An Ordinance Regarding School Zones Within the Town of Wellington

- Presentation: Bob Gowing, Director of Public Works

E. OTHER BOARDS

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

G. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Town Administrator, under circumstances where the Town Administrator has not requested an open meeting.
2. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Town Attorney, under circumstances where the Town Attorney has not requested an open meeting.

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.