



BOARD OF TRUSTEES
February 25, 2020
LEEPER CENTER – 3800 WILSON AVE.

Regular Meeting - 6:30 PM

AGENDA

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** - Individuals wishing to participate in Public Comments (non-agenda item) are requested to sign up on the form provided on the podium. When you are recognized, step to the podium, state your name and address then speak to the Town Board of Trustees. Please limit comments to three (3) minutes.

C. CONSENT AGENDA

1. Resolution 5-2020 Appointing Eric Sartor to Planning Commission
2. Board of Trustee Minutes for February 11, 2020
3. Approval to Amend Parks Advisory Board Monthly Meeting Date

D. ACTION ITEMS

1. Ordinance No. 7-2020 — Final Plat of Poudre School District Subdivision
 - Staff presentation: Cody Bird, Planning Director
2. Chamber/Wellington MOU for shared Office Space
 - Staff Presentation: Michelle Vance, Community & Economic Development Director
3. Contract — Flow Monitoring of Collection System
 - Staff Presentation: Dave Myer, Mike Carrano, Bob Gowing
4. Contract — 4th of July Fireworks
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator

5. Change Order — Cost of Services & Rate Study

- Staff Presentation: Tyler Sexton, Interim Finance Director

E. OTHER BOARDS

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Town Treasurer
 - a. Treasurer's Report
4. Staff Communications
 - a. LCSO Report for January
5. Board

G. EXECUTIVE SESSION

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 the Deputy Clerk at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.