



BOARD OF TRUSTEES
March 10, 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. Board of Trustees Work Session Minutes from February 18, 2020
2. Board of Trustees Minutes from February 25, 2020
3. Resolution 6-2020 Approving Temporary Beer Garden in Centennial Park for .5k race.

D. ACTION ITEMS

1. Resolution 7 - 2020 Appointing Election Judges
2. Resolution 8 - 2020 Adopting the National Incident Management System (NIMS)
 - Staff Presentation: Ed Cannon, Town Administrator
3. Contract - On-Call Survey Services
 - Staff Presentation: Bob Gowing & Vince Gentry
4. Crosswalk Safety Update
5. Receive & File - Colorado Department of Public Health and Environment Compliance Order on Consent
 - Staff Presentation: Bob Gowing, Public Works Director

6. Plan of Administrative Organization

- Staff Presentation: Ed Cannon, Town Administrator

E. OTHER BOARDS

1. Liquor License Review Board
 - a. Approval of Special Event Liquor License for .5k race.

F. REPORTS

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