



BOARD OF TRUSTEES
March 24, 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 Minutes for March 10, 2020

D. ACTION ITEMS

1. Ordinance 8- 2020 — Virtual Meetings
 - Staff Presentation: Kelly Houghteling, Deputy Town Administrator
2. COVID-19 Update
 - Staff Presentation: Ed Cannon, Town Administrator
3. Intersection Design at State Highway 1 and County Road 9 / County Road 62E
 - Staff Presentation: Cody Bird, Planning Director
4. Resolution 9-2020 - Concurring Emergency Declaration and Declaring an Emergency in the Town of Wellington, CO. Concurring with County and State Emergency actions and Calling Special Meetings.
 - Staff Presentation: Brad March, Town Attorney

5. Election Discussion

- Staff Presentation: Ed Cannon, Town Administrator

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Treasurer Report
4. Staff Communications
5. Board

F. EXECUTIVE SESSION

1. Executive session, pursuant to §24-6-401(4) (f)(I) with the employee who is the subject of the session consenting to discussions occurring in executive session.

G. 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.