

**BOARD OF TRUSTEES**  
**March 26, 2020**  
***Meeting to be held electronically***  
**LEEPER CENTER – 3800 WILSON AVE, WELLINGTON, CO**  
**SPECIAL MEETING CALLED BY THE BOARD AND THE MAYOR 6:30 P.M.**

This meeting will be held in accordance with Ordinance 8 – 2020, Sec. 2-2-85 (*Virtual Meetings*) of the Wellington Municipal Code, the Mayor has determined that a meeting in person would not be prudent because of the current COVID-19 emergency. The meeting will be conducted electronically, board members may participate, and the public shall participate, in the manner set forth below.

Larimer County has advised on 3/25/20 that the county commissioners have or are amending existing orders limiting gatherings to 10 or less. The County health department could not provide the amended order as of the time this Agenda was prepared. As a result of the County changes, public participation is limited to remote meeting attendance and the public will not be present at the meeting site at the time of the special meeting.

1. Call to Order
2. Roll Call

**Action Items**

3. Personnel issues Town Administrator position
4. Appointment to fill vacancy town officer(s)
5. Adjourn

**TO WATCH THE MEETING:**

Go to: <https://zoom.us/j/388628858>

You will be joined into the meeting and automatically muted

To ask a question or comment, use the chat feature at the bottom of your screen.

**TO JOIN THE MEETING USING YOUR PHONE**

346-248-7799

Meeting ID: 388 628 858

You will be joined into the meeting and automatically muted.

Questions may not be submitted via the phone.

Community members have two ways to participate in the meeting:

1. Submit their questions ahead of time to the Deputy Town Clerk, [sullivcj@wellingtoncolorado.gov](mailto:sullivcj@wellingtoncolorado.gov)
2. Or use the chat box during the live video and staff will monitor the questions.