



BOARD OF TRUSTEES
March 31, 2020
Virtual Meeting

Special Meeting - 6:30 PM

AGENDA

A. CALL TO ORDER

1. Join Zoom Meeting
<https://zoom.us/j/613167653>

Dial by your location
+1 346 248 7799 US (Houston)
Meeting ID: 613 167 653

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
2. Or use the comment box during the live video and staff will monitor the questions.

2. Pledge of Allegiance
3. Roll Call
4. Amendments to Agenda
5. 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

D. ACTION ITEMS

1. Cancellation of April 7, 2020 Board of Trustees Meeting
 - Staff Presentation: Kelly Houghteling, Interim Town Administrator/Clerk

2. COVID-19 Town Update

- Staff Presentation: Kelly Houghteling, Interim Town Administrator/Clerk

3. Intersection Design at State Highway 1 and County Road 9 / County Road 62E

- Staff Presentation: Cody Bird, Planning Director

4. Interim Town Administrator/Clerk Employment Agreement

- Staff Presentation: Brad March, Town Attorney

E. REPORTS

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

F. 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.