



BOARD OF TRUSTEES
April 14, 2020
Meeting to be held electronically
Leeper Center – 3800 Wilson Ave. Wellington CO
SPECIAL MEETING CALLED BY THE BOARD AND THE MAYOR
Regular Meeting - 6:30 PM

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.

AGENDA

A. CALL TO ORDER

1. Join Zoom Meeting
<https://zoom.us/j/320850513>

Dial by your location
+1 346-248-7799

Meeting ID: 320 850 513

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

1. Special Board Meeting Minutes from March 17, 2020
2. Board of Trustee Minutes from March 24, 2020
3. Special Board Meeting Minutes from March 26, 2020

D. ACTION ITEMS

1. COVID-19 Update

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

2. Emergency Declaration Extension to April 26, 2020

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

3. 2020 Revenue Overview and Budget Considerations

- Staff Presentation: Kelly Houghteling & Tyler Sexton

E. REPORTS

1. Town Attorney

2. Town Administrator

- a. Future Town Hall Community Workshop Results

3. Staff Communications

- a. Larimer County Sheriff's Report for February

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.