



BOARD OF TRUSTEES
April 28, 2020
Meeting to be held electronically
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

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

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

B. COMMUNITY PARTICIPATION

1. Public Comment

Community members have two ways to participate in the meeting:

1. Submit their questions ahead of time to the Deputy Town Clerk, sullivanj@wellingtoncolorado.gov
2. Or use the comment box during the live video and staff will monitor the questions.

Individuals wishing to participate in Public Comments (nonagenda item) are requested to sign up on the chat. When you are recognized, state your name and address then speak to the Town Board of Trustees. Please limit comments to three (3) minutes.

2. Presentation

a. COVID-19 Update

- Guest Speaker: Tom Gonzales, Public Health Director for Larimer County

b. Wellington Main Streets Program - Quarterly Report

- Guest Speaker: Kallie Cooper, Executive Director, Wellington Main Streets Program

C. CONSENT AGENDA

1. Amended Special Board Meeting Minutes from March 26, 2020
2. Special Board Meeting Minutes from March 31, 2020
3. Board of Trustees Minutes from April 14, 2020
4. Work Session Summary for April 21, 2020

D. CHANGING BOARD MEMBERS

1. Oath of Office for Trustees

E. ACTION ITEMS

1. Resolution 10-2020- Officers, Boards and Commission Appointments 2020.
2. Resolution 11 -2020 - Appointing Mayor Pro Tem
3. Purchase Request: Crosswalk Safety Project
 - Staff Presentation: Vincent Gentry
4. Purchase Request: Dump Truck
 - Staff Presentation: Bob Gowing
5. Authorization of Capital Improvement Fund Allocation
 - Staff Presentation: Tyler Sexton
6. Resolution 13-2020 - Emergency Declaration

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Report for March
 - b. Treasurer Report

4. Board

G. EXECUTIVE SESSION

1. Conferences with negotiators for the Board of Trustees as allowed pursuant to § 24-6-402(4) (e)(I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relative to possible water acquisition.

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.