



BOARD OF TRUSTEES
May 5, 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. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest
5. Join Zoom Meeting

<https://zoom.us/j/320850513>

Dial by your location

+1 346-248-7799

Meeting ID: 320 850 513

B. COMMUNITY PARTICIPATION

1. **Public Comment** - Individuals wishing to participate in Public Comments (non-agenda item) are requested to sign up on the chat. When you are recognized, state your name and address. Please limit comments to three (3) minutes.
2. Presentation
 - a. Utility Rate Study Presentation

C. CONSENT AGENDA

1. Resolution 14 - 2020 Water Loan Signing Authority

D. ACTION ITEMS

1. COVID-19 Update
 - Staff Presentation: Kelly Houghteling
2. Resolution 12-2020 - Appointing Town Administrator/Clerk, Town Treasurer, Town Attorney and Municipal Judge
3. Larimer County Sheriff's Department Annual Report
4. Agreement for Sale and Purchase of Water Shares

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Update on Retirement Plan Transition and Employee Participation
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.