



BOARD OF TRUSTEES  
May 12, 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 3462487799  
Meeting ID: 320 850 513

B. COMMUNITY PARTICIPATION

1. Public Comment
  1. Submit their questions ahead of time to the Deputy Town Clerk, [sullivcj@wellingtoncolorado.gov](mailto:sullivcj@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 (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. Colorado Municipal League

- Guest Speaker: Kevin Bommer, Executive Director

C. CONSENT AGENDA

1. Board of Trustees Minutes for April 28, 2020

D. ACTION ITEMS

1. COVID-19 Update
2. Annexation Agreement for Poudre School District Annexation

- Staff Presentation: Cody Bird, Planning Director

3. Resolution 15 -2020 Appointments to the CAC and PAB
4. Resolution 16-2020 Regarding Signage Pursuant to the Outdoor Advertising Act
5. Agreement for Sale and Purchase of Water Shares

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board
  - a. 4th of July Discussion

F. EXECUTIVE SESSION (If needed)

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.