



BOARD OF TRUSTEES
May 26, 2020
Meeting to be held electronically

Join Zoom Meeting
<https://zoom.us/j/320850513>
Dial by your location
+1 3462487799
Meeting ID: 320 850 513

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
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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.
2. Presentation
 - a. Water Treatment Plant Independent Review Update
 - b. Fire District: Recognition Letter

C. CONSENT AGENDA

1. Board of Trustees Minutes for Special Meeting on May 5, 2020

D. ACTION ITEMS

1. Annexation Agreement for Poudre School District Annexation

2. Utility Rate Follow-up
3. Downtown Business Support
4. Larimer County Small Business Loan Loss Reserve Fund Agreement
 - Staff Presentation: Michelle Vance, Economic Development Director
5. Emergency Power Generators: Electrical Work and Purchase
6. Ordinance 9 - 2020 : Town Clerk Code Changes
7. Resolution 17- 2020 - Appointment to Wellington Housing Authority
8. Resolution 18-2020 - Street Closure 4th of July

E. OTHER BOARDS

1. Liquor License Review Board

Don Jon LLC – Wellington Grill – 3724 Cleveland Ave, Wellington CO
Mini Mart / Loaf and Jug – 8211 6th St., Wellington CO

F. REPORTS

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

G. EXECUTIVE SESSION (If needed)

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 at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.