



BOARD OF TRUSTEES
June 9, 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

B. COMMUNITY PARTICIPATION

1. Public Comment

To leave a public comment, type your first and last name, full street address, and put "comment" or "question." You will then be called on to speak. If you are unable or uncomfortable in speaking, you can type your information with the comment or question typed out for the facilitator to read on your behalf. All public comments/questions are limited to 3 minutes.

2. Presentation

a. SAFEBuilt Presentation

- Guest Speaker: Caleb Sulzen, SAFEbuilt Building Official

C. CONSENT AGENDA

1. Board of Trustee Minutes from May 12, 2020

D. ACTION ITEMS

1. Funding Request - Eagles After Hours

- Guest Presentation: Christie Brucher, Eagles After Hours Coordinator

2. Appointment to Planning Commission

3. Annexation Agreement for Poudre School District Annexation
4. Resolution 19-2020 — Plan of Administrative Organization
 - Staff Presentation: Kelly Houghteling, Interim Town Administrator
5. Resolution 20-2020: Watering Restrictions
6. Wellington Senior Resources, Inc - Town of Wellington Contract Renewal
 - Staff Presentation: Lori Woodruff, HR Manager
7. 4th of July Decision
8. Tables & Chairs Funding Discussion
 - Staff Presentation: Kelly Houghteling, Interim Town Administrator
9. Ordinance 12-2020: Modifying Special Event Liquor Licensing

E. OTHER BOARDS

1. Liquor License Review Board

Wellington Grill Renewal

F. REPORTS

1. Town Attorney
2. Town Administrator
 - a. COVID-19 Update
3. Staff Communications
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.