



BOARD OF TRUSTEES

June 23, 2020

6:30 p.m.

Leeper Center
3800 Wilson Ave, Wellington, CO 80549

AGENDA

A. EXECUTIVE SESSION

STARTS AT 6:00 PM

Conferences with the Town Attorney pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to Tract F of Columbine Estates. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that the discussion in the executive session constitute privileged attorney-client communications.

1. Attorney Certification

B. CALL TO ORDER

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

C. 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.

D. CONSENT AGENDA

E. ACTION ITEMS

1. Development Agreement for Tract F, Columbine Estates
 - Staff Presentation: Cody Bird, Planning Director
2. Annexation Agreement for Poudre School District Subdivision
 - Staff Presentation: Cody Bird, Planning Director

3. Ordinance No.13-2020 - Conditional Use Request for a CBD Oil Extraction Facility at 9102 Pieper Rd.
 - Staff Presentation: Cody Bird, Planning Director
4. Resolution 22- 2020: Road Closure for 4th of July
5. Memorandum of Understanding Related to Distribution of Cares Act Funds
 - Staff Presentation: Kelly Houghteling, Interim Town Administrator
6. Resolution 23- 2020: Budget Amendments
 - Staff Presentation: Tyler Sexton, Interim Finance Director
7. Resolution 24-2020: Communications Position
 - Staff Presentation: Kelly Houghteling, Interim Town Administrator & Tyler Sexton, Interim Finance Director
8. Resolution 20-2020: Watering Restrictions

F. OTHER BOARDS

1. Liquor License Review Board

Don Jon LLC – Wellington Grill – 3724 Cleveland Ave, Wellington, CO

G. REPORTS

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

Staff Presentation: Tyler Sexton, Interim Finance Director

- b. Treasurer Report
4. Board

H. ADJOURN