



BOARD OF TRUSTEES  
July 14, 2020  
6:30 PM

Regular Meeting

Join Zoom Meeting  
<https://zoom.us/j/320850513>  
Dial by your location +1 346-248-7799  
Meeting ID: 921 1521 6052

## 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 -
  2. Presentation
    - a. Utility Rate - Update
      - Staff presentation: Tyler Sexton, Interim Finance Director
    - b. Wellington Fire Protection District - Structure Fire Update

### C. CONSENT AGENDA

1. Resolution Extending Approval of the Conditional Annexation for Country Lane Acres

### D. ACTION ITEMS

1. 2020 Old Town Street Repair

- Staff presentation: Vincent Gentry, Engineering Technician III and Bob Gowing, Public Works Director

2. Resolution 25-2020 - A Resolution of the Board of Trustees Appointing a Town Clerk

- Staff presentation: Brad March, Town Attorney

3. Resolution 26-2020 - A Resolution Amending Hours of Outdoor Watering

- Staff presentation: Brad March, Town Attorney

E. OTHER BOARDS

1. Liquor License Review Board

El Mezcal, Inc, d/b/a Sol de Jalisco Mexican Restaurant

F. REPORTS

1. Town Attorney

2. Town Administrator

- a. Executive Search Firm for Town Administrator

3. Staff Communications

- a. Bulk Water Station Update

- b. Larimer County Sheriff's Office Monthly Report - May, 2020

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.