



BOARD OF TRUSTEES  
July 28, 2020  
6:30 PM

Regular Meeting

Zoom Meeting  
<https://zoom.us/j/320850513>  
Dial by your location 1-346-248-7799  
Meeting ID: 320 850 513

## 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. Town Hall Space Needs Study Update
    - Speaker: Randell Johnson, Infusion Architects
  - b. 2019 Financial Audit
    - Speaker: Tyra Litzau, ACM
  - c. Wellington Main Streets Program - Quarterly Report
    - Speaker: Kallie Cooper, Executive Director Wellington Main Street Program

### C. CONSENT AGENDA

1. Minutes of the June 23, 2020 Regular Meeting of the Board of Trustees

#### D. ACTION ITEMS

1. Ordinance No. 14-2020 - An Ordinance Modifying the Virtual Meetings Ordinance to Allow Quasi-Judicial Matters
  - Staff presentation: Brad March, Town Attorney
2. Ordinance No. 15-2020 - An Ordinance Repealing and Reenacting Chapter 13 of the Wellington Municipal Code Addressing Municipal Utilities
  - Staff presentation: Brad March, Town Attorney
3. Special Water Counsel Engagement Letter: Moses, Wittemyer, Harrison and Woodruff
  - Staff presentation: Kelly Houghteling, Interim Town Administrator
4. Contract Approval: Executive Search Services Agreement
  - Staff presentation: Kelly Houghteling, Interim Town Administrator
5. Contract Approval: Ayres Economic Development Services
  - Staff presentation: Kelly Houghteling, Interim Town Administrator

#### E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
  - a. Treasurer Report
4. Board

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