



BOARD OF TRUSTEES
August 12, 2020
7:30 PM

Special Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94158561031>

Webinar ID: 941 5856 1031

Or iPhone one-tap :

US: +16699009128,,94158561031# or +12532158782,,94158561031#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

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

C. ACTION ITEMS

1. Annexation Agreement and Development Agreement for Poudre School District
 - Staff presentation: Cody Bird, Director of Planning

2. Resolution No. 28-2020 - Raw Water Dedication Fee-in-lieu Rates

- Staff presentation: Cody Bird, Director of Planning and Bob Gowing, Director of Public Works

3. Ordinance No. 16-2020 - An Ordinance amending Section 2-2-70 of the Wellington Municipal Code as it relates to Special Meeting Notification

- Staff presentation: Brad March

D. OTHER BOARDS

1. Liquor License Review Board

Annual Renewal - Beer and Wine Liquor License
Hong Investments LLC
d/b/a Papa's Table

2. Liquor License Review Board

Annual Renewal - Fermented Malt Beverage
Mini Mart Inc.
d/b/a Loaf "N Jug

E. REPORTS

1. Town Attorney

- a. Citizen Initiative Update

2. Town Administrator

- a. Economic Development Discussion

3. Staff Communications

4. Board

F. EXECUTIVE SESSION

1. Conferences with negotiators for the local board as allowed pursuant to § 24-6-402(4) (e)(I) , for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relative to needs to lease or acquire space for new Town facilities.
As required by C.R.S. §24-6-402(2)(d.5)((II)(E) the executive session proceedings will electronically recorded and the record will be preserved for 90 days through November 9. 2020.

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.