



BOARD OF TRUSTEES
August 25, 2020
6:30 PM

Regular Meeting

Zoom Meeting

Click on the link - <https://zoom.us/j/98982337675>

Webinar ID: 989 8233 7675

Or by phone

iPhone one-tap : US: +16699009128,,98982337675# or +12532158782,,98982337675#

Telephone:

+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 -

C. CONSENT AGENDA

1. Minutes of the July 14, 2020 Regular Board of Trustees Meeting
2. Minutes of the July 15, 2020 Special Board of Trustees Meeting

D. ACTION ITEMS

1. Water Treatment Plant Expansion: Design & Construction Recommendations

2. Review of Office Space Memorandum of Understanding: Wellington Chamber of Commerce
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
3. Review of Office Space Memorandum of Understanding: Main Streets Program
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
4. Annexation Agreement and Development Agreement for Poudre School District
 - Staff presentation: Cody Bird, Director of Planning
5. High Service Pumps Replacement for Water Treatment Plant
 - Staff presentation: Bob Gowing, Director of Public Works & Dave Myer, Engineer
6. Water Treatment Plant: Sludge Removal from Ponds
 - Staff presentation: Bob Gowing, Director of Public Works & Dave Myer, Engineer

E. REPORTS

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

F. EXECUTIVE SESSION

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.