



BOARD OF TRUSTEES
September 8, 2020
6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/91067028627>

Webinar ID: 910 6702 8627

Or iPhone one-tap :

US: +12532158782,,91067028627# or +13462487799,,91067028627#

Or Telephone:

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

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
Water Rate Survey Results - Hallie Sheldon, Town Intern
3. Presentation
B-Dam Project Status Update - Bob Gowing, Public Works Director

C. CONSENT AGENDA

1. July 28, 2020 Regular Board of Trustees Meeting Minutes

D. ACTION ITEMS

1. Resolution No. - 29-2020 Bulk Water Rate Increase
 - Staff presentation: Tyler Sexton, Interim Finance Director
2. Annexation Agreement and Development Agreement for Poudre School District Subdivision

- Staff presentation: Cody Bird, Planning Director
- 3. Proposed Ordinance - An Ordinance Concerning the Regulation of Retail and Medical Marijuana Stores in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney
- 4. Proposed Ordinance - An Ordinance Concerning Retail Marijuana Sales Tax in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
- 5. Resolution No. 30-2020 - A Resolution Calling a Special Election in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
- 6. Resolution No. 31-2020 - A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Special Election
 - Staff presentation: Brad March, Town Attorney
- 7. Resolution No. 32-2020 - A Resolution Designating the Municipal Judge as the Initiative Referendum Protest Hearing Officer
 - Staff presentation: Brad March, Town Attorney
- 8. Resolution No. 33-2020 - A Resolution Authorizing the Temporary Road Closure for the Annual Trick or Treat Down Main Street Event
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
- 9. CARES Funding Allocation
 - Staff presentation: Kelly Houghteling, Interim Town Administrator and Tyler Sexton, Interim Finance Director

E. OTHER BOARDS

1. Liquor License Review Board
Annual Renewal - Sol de Jalisco

F. REPORTS

1. Town Attorney
2. Town Administrator

3. Staff Communications

a. *Larimer County Sheriff's Office - July 2020 Report*

4. Board

G. EXECUTIVE SESSION

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.