



BOARD OF TRUSTEES
September 22, 2020
6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94370171392>

Webinar ID: 943 7017 1392

Or iPhone one-tap :

US: +13126266799,,94370171392# or +13462487799,,94370171392#

Or Telephone:

US: +1 312 626 6799 or +1 346 248 7799 or +1 646 558 8656

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. ACTION ITEMS

1. Resolution No. 34-2020 Utility Rate Change
 - Staff presentation Tyler Sexton, Assistant Finance Director
2. Preliminary Plat for Sage Meadows 2nd Subdivision
 - Staff presentation: Cody Bird, Planning Director
3. Main Streets Program Memorandum of Understanding and 2021 Budget Update
 - Presentation: Kallie Cooper, Executive Director of Wellington Main Streets Program
4. Annexation Agreement and Development Agreement for Poudre School District Subdivision
 - Staff presentation: Cody Bird, Planning Director

5. Proposed Ordinance - An Ordinance Concerning the Regulation of Retail and Medical Marijuana Stores in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney
6. Proposed Ordinance - An Ordinance Concerning Retail Marijuana Sales Tax in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
7. Resolution No. 30-2020 - A Resolution Calling a Special Election in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
8. Resolution No. 36-2020 - A Resolution Referring a Ballot Question
 - Staff presentation: Brad March, Town Attorney
9. Resolution No. 31-2020 - A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Special Election
 - Staff presentation: Brad March, Town Attorney
10. Resolution No. 35-2020 - A Resolution Appointing the Town Treasurer
 - Staff presentation: Brad March, Town Attorney

D. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer Report
 - Staff presentation: Tyler Sexton, Assistant Finance Director
4. Board

E. 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.