



BOARD OF TRUSTEES
October 13, 2020
5:15 PM

Regular Meeting

(Please note the Board of Trustees will be in executive session from 5:15 p.m. - 6:30 p.m.)

Please click the link below to join the webinar:

<https://zoom.us/j/94860964034?pwd=czlsL0lYZlAwcVpCWFNIRk0yQ0xmUT09>

Passcode: 447132

Webinar ID: 948 6096 4034

Or iPhone one-tap :

US: +13462487799,,94860964034# or +16699009128,,94860964034#

Or Telephone:

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

A. CALL TO ORDER

1. Roll Call

B. EXECUTIVE SESSION

1. Pursuant to CRS 24-6-402(4), the town board may enter executive session for the purposes of determining positions as to matters subject to negotiations. relative to selection of finalists for the position of town administrator (but not to address negotiations with any specific applicant), and/or to discuss personnel matters and discuss and receive information related to applicants to fill the position of town administrator, as to applicants who are not current town employees, as allowed by CRS 24-6-402(4)(e) and (f).

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C. ITEMS

1. Pledge of Allegiance
2. Amendments to Agenda
3. Conflict of Interest

D. COMMUNITY PARTICIPATION

1. Public Comment -

E. CONSENT AGENDA

1. Minutes of the Board of Trustees Meetings for June 9, 2020, August 12, 2020 and August 25, 2020.

F. ACTION ITEMS

1. Clarifier Rehab Construction Contract
 - Staff presentation: Dave Myer, Engineer II
2. Water Treatment Plant Expansion CMAR Contract Amendment
 - Staff Presentation: Dave Myer, Engineer II
3. Space Needs Discussion
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
4. Resolution 37- 2020 : A Resolution Granting the Town Administrator the Authority to Purchase Water Shares
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
5. Annexation Agreement and Development Agreement for Poudre School District Subdivision
 - Staff presentation: Cody Bird, Planning Director
6. Resolution 36-2020: A Resolution Finding Substantial Compliance for Annexation of Property into the Town of Wellington and Establishing a Public Hearing
 - Staff presentation: Cody Bird, Planning Director
7. Proposed Ordinance - An Ordinance Concerning the Regulation of Retail and Medical Marijuana Stores in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney
8. Proposed Ordinance - An Ordinance Concerning Retail Marijuana Sales Tax in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
9. Resolution No. 30-2020 - A Resolution Calling a Special Election in the Town of Wellington, Colorado
 - Staff presentation: Brad March, Town Attorney
10. Resolution No. 31-2020 - A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Special Election

- Staff presentation: Brad March, Town Attorney

11. Resolution No. 36-2020 - A Resolution Referring a Ballot Question

- Staff presentation: Brad March, Town Attorney

G. REPORTS

1. Town Attorney
 - a. Citizen Initiative Update
2. Town Administrator
3. Staff Communications
 - a. Larimer County Sheriff's Office Report - August 2020
4. Board

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.