



BOARD OF TRUSTEES
November 10, 2020
6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92030797706?pwd=Q0tkMXpjUDhyaVZGWIhQMG9iMk9WQT09>

Passcode: 795807

Webinar ID: 920 3079 7706

Or iPhone one-tap :

US: +13462487799,,92030797706# or +16699009128,,92030797706#

Or Telephone:

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799

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 September 22, 2020, October 13, 2020 and October 27, 2020 Board of Trustees Meetings
2. Ratifying Resolution No. 38-2020 - A Resolution Referring to the Voters the Initiated Ordinance Concerning Retail Marijuana Sales Tax in the Town of Wellington

D. ACTION ITEMS

1. Ordinance No. 17-2020 - An Ordinance Approving the Final Plat and Rezone to PUD for Sage Meadows Second Subdivision
 - Staff presentation: Cody Bird, Planning Director
2. Wastewater Treatment Plant Expansion: Wastewater Utility Plan
 - Staff presentation: Dave Myer, Engineer

3. Town Administrator Employment Agreement
 - Staff Presentation: Brad March, Town Attorney
4. Chamber of Commerce Funding Request
 - Presentation: Kristi Cannon
5. Wastewater Treatment Plant Clarifiers Nos. 3 and 4 Recoating Project
 - Staff Presentation: Dave Myer, Engineer II and Mike Flores, WWTP Operator
6. Proposed Ordinance - An Ordinance Concerning the Regulation of Retail and Medical Marijuana Sales in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney

E. OTHER BOARDS

1. Annual Renewal - Avuncular Bob's T Bar Inn and Brew Pub
 - Staff presentation: Krystal Eucker, Town Clerk

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board

G. EXECUTIVE SESSION

1. Conferences with an attorney for the Town pursuant to **§ 24-6-402(4) (b)**, for the purpose of receiving legal advice relative to pending suits involving voter initiative matters. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) confirmation that discussions in the executive session constitute privileged attorney-client communications.

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.