



BOARD OF TRUSTEES

November 24, 2020

6:30 PM

Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/98981480573?pwd=L1o2cXRwTmcSE1Cd1BvcDFNVXl2UT09>

Passcode: 502216

Webinar ID: 989 8148 0573

Or iPhone one-tap :

US: +13462487799,,98981480573# or +16699009128,,98981480573#

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 -
2. Presentation
 - a. Larimer County Community Report 2019-2020
 - b. Budget Discussion & Review
Staff Presentation: Judith Tippetts, Finance Director

Review prior discussions including Compensation and Operations. Answer open questions and finalize strategy for budget adoption on December 08, 2020.

- c. Wellington Utility Rate Model - Update
Staff Presentation: Tyler Sexton, Assistant Finance Director
- d. 5 year Capital Improvement Plan
Staff Presentation: Tyler Sexton, Assistant Finance Director

C. CONSENT AGENDA

1. Minutes of the November 10, 2020 Board of Trustees Meeting

D. ACTION ITEMS

1. Chamber of Commerce Funding Request
2. Resolution No. 39-2020 - A Resolution Appointing a Town Administrator
 - Staff presentation: Brad March, Town Attorney
3. Resolution No. 40-2020 - A Resolution Adopting the Colorado Model Municipal Records Retention Schedule
 - Staff presentation: Krystal Eucker, Town Clerk
4. Resolution No. 41-2020 - A Resolution Appointing Community Activities Commission Members
 - Staff presentation: Krystal Eucker, Town Clerk
5. Resolution No. 42-2020 - A Resolution Appointing a Board of Adjustment Member
 - Staff presentation: Krystal Eucker, Town Clerk
6. Resolution No. 43-2020 - A Resolution Appointing a Wellington Parks Advisory Board Member
 - Staff presentation: Krystal Eucker, Town Clerk
7. Proposed Ordinance - An Ordinance Concerning the Regulation of Retail and Medical Marijuana Sales in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney
8. Health Restriction and Guideline Discussion

E. REPORTS

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

F. 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.