



BOARD OF TRUSTEES
December 8, 2020
6:30 PM

REGULAR MEETING

Please click the link below to join the webinar:

<https://zoom.us/j/93580364367?pwd=emhFRXEzQzdLRmVrYWpWc3ZpUXlIZz09>

Passcode: 715563

Webinar ID: 935 8036 4367

Or iPhone one-tap :

US: +12532158782,,93580364367# or +13462487799,,93580364367#

Or Telephone:

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

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. Comprehensive Plan Update

C. CONSENT AGENDA

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

D. ACTION ITEMS

1. Ordinance No. 18-2020 - Conditionally Annexing the Lamb Annexation to the Town of Wellington
 - Staff presentation: Cody Bird, Planning Director
2. Wastewater Treatment Plant Expansion: Engineering Design and Project Delivery

- Staff presentation: Dave Myer, Engineer II
- 3. Resolution No. 44-2020 - A Resolution Adopting Water Rates
 - Staff presentation: Judi Tippetts, Finance Director
- 4. Resolution No. 45-2020 - A Resolution Adopting the Fund Balance Policy
 - Staff presentation: Judi Tippetts, Finance Director
- 5. Ordinance No. 21-2020 - An Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities
 - Staff presentation: Judi Tippetts, Finance Director
- 6. Ordinance No. 20-2020 - An Ordinance Levying General Property Taxes For the Taxable Year 2020
 - Staff presentation: Judi Tippetts, Finance Director
- 7. Ordinance No. 19-2020 - An Ordinance Adopting the Budget for the Town of Wellington, Colorado for 2021
 - Staff presentation: Judi Tippetts, Finance Director
- 8. Contract Approval: 3749 Harrison Ave. Expansion
 - Staff presentation: Kelly Houghteling, Deputy Town Administrator
- 9. Resolution No. 46-2020 - A Resolution Granting Extension of Approval of Annexation of Country Lane Acres
 - Staff presentation: Cody Bird, Planning Director

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.