



BOARD OF TRUSTEES
December 10, 2019
LEEPER CENTER – 3800 WILSON AVE.

Regular Meeting - 6:30 PM

AGENDA

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** - Individuals wishing to participate in Public Comments (non-agenda item) are requested to sign up on the form provided on the podium. When you are recognized, step to the podium, state your name and address then speak to the Town Board of Trustees. Please limit comments to three (3) minutes.
2. Presentation
 - a. Wellington Housing Authority: HUD Subsidy Conversion - Julie Brewen

C. CONSENT AGENDA

1. Board of Trustees Minutes for December 3, 2019

D. ACTION ITEMS

1. Cancellation of the December 17, 2019 Work Session and the December 24, 2019 Board of Trustees Meeting
2. 2020 Budget
 - a. Ordinance 17 - 2019 Adopting budget for Town of Wellington 2020
 - b. Ordinance 18 - 2019 Ordinance levying general property taxes
 - c. Ordinance 19 - 2019 Ordinance appropriating sums of to defray expenses and liabilities of the Town of Wellington
3. Resolution 40-2019 Repealing Resolution No. 36-2019 and Finding Substantial Compliance of an Annexation Petition and Establishing a Public Hearing for Poudre School District Annexation
 - a. Resolution 40-2019

4. Results of insurance review and responses to requests for proposal (RFP)

5. Memorandum of Understanding with Wellington Main Streets

E. OTHER BOARDS

F. REPORTS

1. Town Attorney

2. Town Administrator

3. Staff Communications

4. Board

G. EXECUTIVE SESSION

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 the Deputy Clerk at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.