



BOARD OF TRUSTEES
January 14, 2020
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. Main Streets Work Plan
Presentation: Kallie Cooper, Wellington Main Streets Program Executive Director

C. CONSENT AGENDA

1. Board of Trustee Minutes for December 10, 2019
2. Contract Renewal — Larimer Humane Society
3. Resolution No. 2-2020 — Setting Posting Location for Meetings
4. Annual Adoption of the Town's 3-Mile Plan for Municipal Annexations

D. ACTION ITEMS

1. Ordinance No. 1-2020 — Conditionally Annexing Country Lane Acres Annexation to the Town of Wellington
2. Ordinance No. 2-2020 — Vacating Temporary Cul-de-sac and Accept Dedication of Public Utility and Access Easements
3. Ordinance No. 3-2020 — Modifying Court Time
4. Resolution No. 3-2020 — Appointing Town Treasurer

5. Town Hall Space Needs Assessment Update
6. Purchase Request — Wilson Wells Improvement Project
7. Contract Approval— GovHR Finance Director Recruitment
8. Purchase Request — 3804 Cleveland Avenue

E. REPORTS

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

F. EXECUTIVE SESSION

1. Executive session pursuant to § 24-6-402(4) (a) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest, involving both the possible acquisition of 3804 Cleveland Avenue and the possible lease of property for Town office space. No member of the local public body has a personal interest in either such purchase, acquisition, lease, transfer, or sale transaction. As required by C.R.S. §24-6-402(2)(d.5)(II)(B) and (II)(E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through April 14, 2020.

G. 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.