



BOARD OF TRUSTEES
February 11, 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. Comprehensive Plan Presentation
 - Cody Bird, Planning Director
 - Logan Simpson Design

C. CONSENT AGENDA

1. Board of Trustees Work Session Summary for Jan 21, 2020
2. Board of Trustees Minutes for January 28, 2020

D. ACTION ITEMS

1. Contract Approval — Infusion Architects
 - Staff presentation: Kelly Houghteling, Deputy Town Administrator & Randell Johnson, Infusion Architects
2. NPIC Lateral Improvements at BNSF Crossing Project

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.