



BOARD OF TRUSTEES
August 10, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

Individuals that attend the meeting in person and have not been fully vaccinated will be required to wear a face covering while in attendance.

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 4:00 p.m. Tuesday August 10, 2021. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom details below are for online viewing and listening only.

<https://us06web.zoom.us/j/87065980338?pwd=akNFbXBleDd1RlNlRktDclFlaUlzZz09>

Passcode: 830836

Webinar ID: 870 6598 0338

Or One tap mobile :

US: +17207072699,,87065980338# or +12532158782,,87065980338#

Or Telephone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

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 Funding for Early Childhood

- Guest Speakers: Christina Taylor, Chief Executive Officer, Early Childhood Council of Larimer County

- Deirdre Sullivan, President and CEO, United Way of Larimer County

b. Community Survey Results

- Guest Speaker: Ryan Winger, Director of Data Analysis and Campaign Strategy, Magellan Strategies, LLC

c. Strategic Plan Update

- Presentation: Hallie Sheldon, Management Analyst

d. Wellington Public Library Quarterly Update

- Presentation: Ross Lagenese, Library Manager

e. Quarterly Parks and Recreation Update

- Presentation: Dean Campos, Parks and Recreation Manager

C. CONSENT AGENDA

1. Minutes of the July 13, 2021 regular Board of Trustees meeting

D. ACTION ITEMS

1. Resolution No. 23-2021 - A Resolution Authorizing Participation in the 2021 Coordinated Election and Approving the Intergovernmental Agreement for 2021 Coordinated Election Between the Town of Wellington and Larimer County

- Presentation: Krystal Eucker, Town Clerk

2. Ordinance No. 09-2021 - An Ordinance Providing for a Special Election by the Town of Wellington, Colorado, Referring the Question of Whether a One Percent (1%) Sales and Use Tax Previously Approved by the Voters for the Construction and Reconstruction of Wellington Streets may also be Used to Pay Costs Associated with Development and Maintenance of Wellington Parks, Trails and Open Spaces

- Presentation: Dan Spaienza, March and Olive, LLC

E. REPORTS

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

- a. July 2021 - Report of Bills

4. Board Reports

F. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through November 9, 2021.

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