



# **TOWN OF WELLTON**

## **May 21, 2013 Meeting *Summary***

Line Item	Summary	Final Action
<b>Call to Order</b>	<b>7:00 P.M.</b>	
<b>Pledge of Allegiance</b>		
<b>Invocation</b>		
<b>Roll Call</b>		
<b>Final call</b>	for submission of Speaker Request Forms	
<b>Call to the public</b>		<b>No Forms Submitted</b>
	<p>This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.</p>	
<b>Department Head Reports</b>		<b>Reports Made</b>
	<ul style="list-style-type: none"><li>A. Police Department</li><li>B. Magistrate &amp; Court Department</li><li>C. Fire Department</li><li>D. Public Works Department</li></ul>	
1.	Discussion and possible action to accept the audit for FY 2011-2012.	<b>Accepted</b>
2.	Recess the Wellton Town Council Regular Session and Convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1.	<b>Recess</b>
	<u>The Links at Coyote Wash Community Facilities District #2003-1</u>	
	<ul style="list-style-type: none"><li>A. Review Tentative Budget for FY 2013-2014.</li><li>B. Discussion and possible action to adopt Resolution #028, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.</li><li>C. Discussion and possible action to adopt Resolution #029, a resolution for the adoption of the Fiscal Year 2013-2014 tentative budget in the amount of <b>\$19,793</b> for the Links at Coyote Wash Community Facilities District #2003-1.</li></ul>	<b>Reviewed</b> <b>Adopted</b> <b>Adopted</b>

The Links at Coyote Wash Community Facilities District #2005-1

- |    |   |                                |
|----|---|--------------------------------|
| A. | Discussion and review of the cost analysis for Community Facilities District #2005-1.   | <b>Reviewed</b>                |
| B. | Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.   | <b>Approved</b>                |
|    | Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session. | <b>Adjourn &amp; Reconvene</b> |
| 3. | Discussion and possible action to adopt the FY 2013-2014 Tentative Budget.  | <b>No Action Taken</b>         |
| 4. | Discussion and action to approve the updated Personnel Policy.  | <b>Approved</b>                |
| 5. | Review existing and new Job Descriptions for Town Employees.  | <b>Reviewed</b>                |
|    | <b>Future Agenda Items</b>  | <b>None</b>                    |
|    | <b>Other Reports</b>  | <b>Reports Made</b>            |
|    | <b>Manager's Report</b>   | <b>Reports Made</b>            |
|    | <b>Adjournment</b>  | <b>9:37 P.M.</b>               |