



BOARD OF TRUSTEES
August 20, 2024
6:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO
Special Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the following roll:

Cannon – present

Dailey – present

Moyer – present

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items. James Raymond, Stephen Carman, and Colleen McNany provided public comment.

C. ACTION ITEMS

1. Hardship Utility Grant Increase

Ms. Patti Garcia, Town Administrator, presented this item and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Trustee Dailey moved to move all Board discretionary funding to the Hardship Utility Grant program and to adjust calculations of the maximum grant value per awardee to equal bills from winter months which are the same three months utilized for sewer rates. Trustee Moyer seconded.

Yeas: Dailey, Moyer, Wiegand, Cannon, Tietz, Mason, Chaussee

Nays: N/A

The motion carried unanimously, and the item was approved with the stated amendment.

D. ADJOURN

Upon the motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the Special meeting at 6:47 p.m.



Patti Garcia, Town Administrator/Town Clerk

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