



BOARD OF TRUSTEES  
September 10, 2024  
6:30 PM

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 (remote)

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. Richard Seaworth, Lucas & Viggo, and Marge McKenzie made public comment.

2. Proclamation

a. Proclamation: National Cleanup Day

Mayor Chaussee proclaimed September 21, 2024 as National Cleanup Day.

b. Proclamation: Cities and Towns Week

Mayor Chaussee proclaimed the week of September 10-16, 2024 as Cities and Towns Week. Trustee Dailey accepted the Proclamation on behalf of the Town.

C. PRESENTATION

1. 2025 Fee Schedule Presentation

Nic Redavid, Finance Director, presented this item to the Board of Trustees and responded to comments.

Mayor Chaussee opened the meeting for public comment; there was none.

D. CONSENT AGENDA

1. Resolution No. 45-2024 - A Resolution Amending the Town of Wellington Water Utility Hardship Program
2. Resolution No. 46-2024 - A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, Second Street, Third Street, and Fourth Street within the Town of Wellington During the Annual Trick or Treat Down Main Street Event on October 31, 2024
3. August 27, 2024 Regular Meeting Minutes  
**Trustee Cannon motioned to approve the consent agenda. Mayor Pro Tem Mason seconded.**

**Upon roll call, the motion carried unanimously, and the consent agenda was approved.**

#### E. ACTION ITEMS

1. Resolution No. 47-2024 - A Resolution Approving the Town of Wellington Community Grant Application  
Patti Garcia, Town Administrator, presented this item to the Board and responded to comments from the Board.

Mayor Chaussee invited public comment on this item; Marge McKenzie made public comment.

The Board deliberated further on this item.

**Trustee Moyer motioned to include this item on the September 24, 2024 consent agenda; Trustee Cannon seconded.**

**Yeas: Cannon, Dailey, Moyer, Tietz, Wiegand, Mason, Chaussee**  
**Nays: N/A**

2. Ordinance No. 08-2024 - An Ordinance Adopting by Reference the 2024 Edition of the "Model Traffic Code for Colorado"  
Dan Sapienza, Town Attorney, presented this item to the Board of Trustees and responded to questions and comments from the Board.

Mayor Chaussee opened the meeting for public comment. Nicole Hicks made public comment.

The Board deliberated further and instructed Mr. Sapienza to schedule the ordinance for a Public Hearing on October 8, 2024.

**Trustee Cannon motioned to schedule the public hearing on Ordinance No. 08-2024 to October 8, 2024; Trustee Weigand seconded.**

**Yeas: Cannon, Dailey, Moyer, Tietz, Wiegand, Mason, Chaussee**  
**Nays: N/A**

#### F. REPORTS

1. Town Attorney – No report.
2. Town Administrator – Patti Garcia, Town Administrator, provided a report.

3. Staff Communications – No report.

4. Board Reports

Members of the Board provided reports, and the Board discussed reports.

G. ADJOURN

**Upon the motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the meeting at 7:52 p.m.**

A handwritten signature in dark ink, appearing to read "Patti Garcia", is written above a horizontal line.

Patti Garcia, Town Administrator/Town Clerk