



BOARD OF TRUSTEES

January 14, 2025

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

A. CALL TO ORDER

Mayor Pro Tem Mason called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Pro Tem Mason asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the following roll call:

Present:

Cannon – Present

Dailey – Present

Moyer – Present

Tietz – Present

Wiegand – Present

Mason – Present

Chaussee – Absent

3. Amendments to Agenda

Mayor Pro Tem Mason noted staff requested to remove item C.5, Resolution No. 04-2025, from the agenda. No other requests were made.

Trustee Tietz moved to table item C.5, Resolution No. 04-2025

Trustee Moyer seconded and the motion passed.

4. Conflict of Interest

Mayor Pro Tem Mason asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

Sergeants Josiah Thiemann and Russ Downing introduced themselves from the Larimer County Sheriff's Office.

1. Proclamation

a. Martin Luther King, Jr. Day

Mayor Pro Tem Mason read the Proclamation declaring Monday, January 20, 2025 Martin Luther King Jr. Day.

2. Public Comment

There was no public comment.

C. CONSENT AGENDA

1. December 10, 2024 Meeting Minutes

2. Resolution No. 01-2025: Designating a Public Place for the Posting of Notices Concerning Public Meetings
3. Resolution No. 02-2025: Approving a Three-mile Plan for Municipal Annexations
4. Resolution No. 03-2025 - A Resolution Approving the Baker Tilly US, LLP Third Amended Engagement Letter to Provide Financial Management Services to the Town of Wellington

Trustee Cannon moved to approve the consent agenda.

Trustee Tietz seconded and the motion passed with all in favor.

D. REPORTS

1. Town Attorney
The Town Attorney did not have a report.
2. Town Administrator
The Town Administrator noted the upcoming January 21, 2025 Work Session with Main Street that will start at 6:00 pm.
3. Staff Communications
Items were included in the packet.

The Board noted the annual report for Construction, Development and Neighborhood Services, asking for more details in the report and provided clarification on opportunities for information provided.

Patti Garcia, Town Administrator, noted that the Town is not creating roadblocks and requested specific information that any Board members have heard of in order to improve the Municipal Code or staff processes.

Cody Bird, Planning and Development Director, noted that he is proud of the team the organization has and that there are minimum turn around times for several different types of projects, with his team coming in under those deadlines, needing to wait for other organizations to provide answers to Code requirements. Mr. Bird noted building permits are already tracked, and would look for other opportunities that the Board would like tracked.

The Board asked about economic development in the Town, and Mr. Bird noted that Planning is generally involved but staff is looking to develop a Economic Roadmap in 2025.

- a. Larimer County Sheriff's Office Report (November 2024)
 - b. Quarterly CORA Report (July-December 2024)
 - c. 2024 Annual Report - Construction, Development and Neighborhood Services
 - d. Monthly Utility Report
4. Board Reports

Trustee Moyer noted the fires in California and expressed sympathies to those effected.

Trustee Cannon an upcoming CML Policy Committee meeting, and expressed appreciation for all

the work being done to move Wellington forward.

Trustee Dailey noted the newly completed Water Plants in Wellington and congratulated staff who worked to complete those items. Mingle on Main and St. Patty's Day Parade were noted, along with new businesses being opened. Several developers provided feedback to Trustee Dailey regarding appreciation of staff.

Mayor Pro Tem Mason noted all the work that went into the Water Plants and congratulated all for it being completed.

E. 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 § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., – regarding matters with the 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 April 14, 2025.

Trustee Moyer moved to recess into executive session

Trustee Cannon seconded and the motion passed.

Mayor Pro Tem Mason recessed to executive session at 6:57 pm.

Mayor Pro Tem Mason reconvened the meeting at 8:23 pm.

F. ADJOURN

The meeting was adjourned at 8:24 p.m.

The seal of the Town of Wellington, Colorado, is a circular emblem. It features the words "TOWN OF WELLINGTON" around the top inner edge and "COLORADO" around the bottom inner edge. In the center, the word "SEAL" is prominently displayed. To the right of the seal, there are two signatures. The first signature is over the name "Calar Chaussee, Mayor" and the second signature is over the name "Hannah Hill, Town Clerk".

Calar Chaussee, Mayor

Hannah Hill, Town Clerk

