



BOARD OF TRUSTEES
January 28, 2025 Meeting Minutes
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 for all to rise for the pledge of allegiance.
2. Roll Call
The Clerk noted a quorum with the follow roll call:
Cannon – Present
Dailey – Present
Moyer – Present
Tietz – Present
Wiegand – Present
Mason – Present
Chaussee – Present
3. Amendments to Agenda
Mayor Chaussee asked if there were any amendments to the agenda, and 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
There was no public comment.

C. LIQUOR LICENSE AUTHORITY BOARD

1. Family Dollar #29016 2025 Liquor License Renewal and Modification of Premise

Mayor Chaussee recessed the Regular Meeting and called the Liquor License Authority Board to order at 6:34 p.m. and the Clerk noted a quorum with the following roll call:

Cannon – Present
Dailey – Present
Moyer – Present
Tietz – Present
Wiegand – Present
Mason – Present
Chaussee – Present

Hannah Hill, Town Clerk, noted the liquor license renewal application with all items meeting requirements for a renewal and noted the applicant submitted a request for modification of premise. There was no public comment for this item.

Trustee Cannon moved to approve the Liquor License Renewal and Modification of Premise

Trustee Wiegand seconded and the motion passed unanimously.

Mayor Chaussee adjourned the Liquor License Authority Board and reconvened the Regular Meeting at 6:38 p.m.

D. CONSENT AGENDA

1. January 14, 2025 Meeting Minutes
2. Resolution No. 04-2025 Approving the CIP Purchase of a Parks and Recreation Maintenance Truck
3. Resolution No. 05-2025 Amending the Town of Wellington Fee Schedule Effective January 29, 2025

Trustee Cannon moved to approve the consent agenda.

Trustee Tietz seconded and the motion passed unanimously.

E. ACTION ITEMS

1. Ordinance No. 01-2025 Amending Chapter 10 of the Wellington Municipal Code
Dan Sapienza, Town Attorney, presented this item to the Board, noting this is an administrative update related to separation of various lists included in the code, with inconsistencies in the lists being updated prior. This update would make no substantive change, it simply notes the list of criminal violations and everything else would be subject to non-criminal.

The Board asked for clarification if the Court is allowed to deny a trial by jury. Mr. Sapienza noted that if there is no jail time the court is allowed to deny the request.

Trustee Cannon moved to approve Ordinance No. 01-2025 Amending Chapter 10 of the Wellington Municipal Code.

Trustee Moyer seconded and the motion passed unanimously.

F. REPORTS

1. Town Attorney
Mr. Sapienza noted the upcoming work session related to the Board's bylaws and asked for feedback before February 11, 2025.
2. Town Administrator
There was no Town Administrator report.
3. Staff Communications
Items were included in the packet.
 - a. Treasurer's Report (November 2024)
 - b. Report of Bills (November 2024)
 - c. Larimer County Sheriff's Office Report (December 2024)
 - d. Utilities Report (December 2024)
4. Board Reports
Trustee Dailey noted PROST and Main Street board are currently undergoing annual training.

G. 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 28, 2025.

Trustee Tietz moved to recess into executive session

Trustee Moyer seconded and the motion passed.

Mayor Chaussee recessed into executive session at 6:46 pm.

Mayor Chaussee reconvened the meeting at 7:49 pm.

H. ADJOURN

The meeting was adjourned at 7:49 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk

