



BOARD OF TRUSTEES
February 25, 2025 Meeting Minutes
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

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 quorum with following roll call:
Cannon – Present
Dailey – Present
Moyer – Absent
Tietz – Present virtually
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

Mark Gabbert, Chair of Grace Village Board of Directors, spoke to a grant the Board provided to the Community Services Center Project in order to fund an ADA elevator. It was noted the finalization of the building purchase was for a single story building. Mr. Gabbert asked for the Board's permission to utilize the funding for an ADA compliant restroom instead of an elevator.

C. LIQUOR LICENSE AUTHORITY BOARD

1. Special Event Permit Application for Wellington Colorado Main Street Program

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 – Absent
Tietz – Present virtually
Wiegand – Present
Mason – Present
Chaussee – Present

Hannah Hill, Town Clerk, noted special event permit application for March 15, 2025. The location and requirements met were noted, along with staff questions noting the tent and boundary requirements. Staff recommended approval of the permit, with a serving time of 9 AM opposed to 7 AM.

The applicant addressed the Authority noting that there will be two pot-a-lets inside the boundary, accessible for all users, and that a worker would be stationed at the entry and exits, as well as addressed the use of the word tent as opposed to canopies. The applicant noted that they looked forward to continuing the relationship with the property owner.

There was no public comment for this item.

Trustee Cannon moved to approve the Special Event Permit for Wellington Colorado Main Street Program, with a start time of 9 AM.

Trustee Wiegand seconded and the motion passed unanimously.

Mayor Chaussee adjourned the Liquor License Authority Board and reconvened the Regular Meeting at 6:40 p.m.

D. CONSENT AGENDA

1. February 11, 2025 Board of Trustee's Meeting Minutes
2. A Resolution Adjusting Appropriations of the Town Of Wellington, Colorado for the Fiscal Year Beginning January 1, 2025, and Ending On December 31, 2025

Mayor Pro Tem Mason moved to approve the consent agenda.

Trustee Tietz seconded and the motion passed unanimously.

E. REPORTS

1. Town Attorney
There was no Town Attorney report.
2. Town Administrator
It was noted the 2022 Audit was submitted to the Board and a presentation will be coming to the Board at an upcoming meeting. It was also noted that the Town received another award for the municipal budget.
3. Staff Communications
Items were included in the packet.
 - a. Treasurer's Report (December 2024)
 - b. Report of Bills (December 2024)
 - c. Larimer County Sheriff's Office Report (January 2025)
- d. Utilities Report (January 2025)

4. Board Reports

Trustee Dailey noted the Main Streets Program is busy with all upcoming events and thanked the Board for their work on all upcoming events and programs.

Trustee Cannon noted that repurposing the funding for the building is appropriate.

Mayor Pro Tem Mason agreed for the use of funding and expressed congratulations to the Finance Department for their budget accolades.

Mayor Chaussee expressed the same.

F. 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 negotiations related to NPIC and water resources. 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 May 26, 2025.

Trustee Cannon moved to recess into executive session

Trustee Tietz seconded and the motion passed.

Mayor Chaussee recessed into executive session at 6:47 pm.

Mayor Chaussee reconvened the meeting at 8:27 pm.

G. ADJOURN

The meeting was adjourned at 8:27 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk

