



BOARD OF TRUSTEES
March 11, 2025
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 – 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. PRESENTATION

1. 2022 Town of Wellington, Colorado Financial Statements with Independent Auditor's Report

Nic Redavid, Finance Director/Treasurer present the 2022 Audit report, and noted that typically the statements would have been submitted to the State department in July of 2023, however due to staff turn over this audit was delayed. Mr. Redavid reviewed the findings of the audit, noting that no adjustments to the current Town's budgeted and programming were recommended.

The Board expressed appreciation to staff for being good stewards of Town funds. It was noted that clean audits are not given if funds are not being utilized correctly, and the Board called out that the Town is running funds appropriately and asked the community to place trust in staff with budgeting.

2. 2024 Annual Report

Patti Garcia, Town Administrator, noted the 2024 Annual Report shows the ongoing achievements and projects that enhance the lives of the community, including the completion of the Water Treatment Plant and Water Reclamation Facility getting done on time and under budget.

The Board expressed appreciation on the accomplishments of the staff, the input of the community, and the Town's leadership.

D. LIQUOR LICENSE AUTHORITY BOARD

1. Green Events Inc. Spring Equinox Special Event Permit

Mayor Chaussee recessed the Regular Meeting and called the Liquor License Authority Board to order at 7:07 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, presented the Special Event Permit application noting the applicant provided all required documentation and posting for the event on March 23, 2025.

The Authority welcomed back the applicant and expressed appreciation the event is returning.

Mayor Pro Tem Mason moved to approve the Special Event Permit Application

Trustee Tietz seconded and the motion passed unanimously.

Mayor Chaussee adjourned the Liquor License Authority Board and reconvened the Regular Meeting at 7:10 p.m.

E. CONSENT AGENDA

1. February 25, 2025 Meeting Minutes

Trustee Cannon moved to approve the consent agenda.

Trustee Tietz seconded and the motion passed unanimously.

F. REPORTS

1. Town Attorney

There was no Town Attorney report.

2. Town Administrator

There was no Town Administrator report, Ms. Garcia noted there was no Work Session scheduled.

3. Staff Communications

There were no Staff Communications.

4. Board Reports

Trustee Cannon noted the Legislative session with Colorado Municipal League and noted the upcoming Policy meeting. It was asked for clarification on the next discussion of Bylaws, which was noted would be on the April 15, 2025 meeting.

Trustee Dailey noted items taking place at the St. Patty's Festival.

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 June 9, 2025.

Trustee Tietz moved to recess into executive session

Trustee Moyer seconded and the motion passed.

Mayor Chaussee recessed into executive session at 7:17 pm.

Mayor Chaussee reconvened the meeting at 8:16 pm.

H. ADJOURN

The meeting was adjourned at 8:16 p.m.



A handwritten signature in black ink, appearing to read "C. Chaussee", written over a horizontal line.

Calar Chaussee, Mayor

A handwritten signature in black ink, appearing to read "H. Hill", written over a horizontal line.

Hannah Hill, Town Clerk