



BOARD OF TRUSTEES
April 22, 2025
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO
Regular Meeting Minutes

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 following roll call:
Cannon – Absent
Dailey – Present
Moyer – Present
Tietz- Absent
Wiegand - Present
Mason – Present virtually
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. Proclamation: Arbor Day 2025
Mayor Chaussee read the proclamation into the record and the Parks and Recreation, Open Space and Trails Commission accepted.
2. Proclamation: Volunteer Appreciation Week
Mayor Chaussee read the proclamation into the record.
3. Proclamation: National Small Business Week
Mayor Chaussee read the proclamation into the record and Carol Bennis from the Chamber accepted the proclamation.
4. Public Comment

Eric Sutherland spoke to Poudre School District and the Wellington Middle High School.

Curtis Bridges spoke to the Wellington Middle High School and the process of it being built.

C. PRESENTATION

1. Library Quarterly Update

Ross LaGenese, Library Director, presented the quarterly update to the Board noting increased numbers in all areas of library activity, including numbers of patrons, and noted the connection that the library creates in Town. Mr. LaGenese spoke to the Summer Reading program and noted launching a lyrical literacy series and joining the Wellington Food Pantry as a partner, including being a drop location for the Food Pantry.

The Board expressed appreciation for the work of the library and the importance of the library in the community.

2. Main Street Quarterly Report

Caitlin Morris, Main Street & Events Coordinator, presented the quarterly report and reviewed items of note from the Main Street Board, including two new businesses opening in previously vacant locations.

The Board asked for clarification on location of upcoming murals, which Ms. Morris noted would be on the East side of Wellington Grill, and East side of Rose and Co. Appreciation of the work the Main Street board does was noted, including all the new programs and partnerships.

D. CONSENT AGENDA

1. April 8, 2025 Meeting Minutes
2. Resolution No. 16-2025 - A Resolution of the Town of Wellington, Colorado Making Appointments to the Planning Commission
3. Resolution No. 17-2025 - A Resolution Adjusting Appropriations of the Town of Wellington Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 and Approving a Services Contract with High County Low Voltage
4. Resolution No. 18-2025 - A Resolution of the Town of Wellington, Colorado Cancelling a Regular Meeting on June 24, 2025

Trustee Moyer moved to approve the consent agenda

Trustee Wiegand seconded and the motion passed unanimously.

E. ACTION ITEMS

1. Resolution No. 19-2025 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Approving a Purchase of a Utility Terrain Vehicle (UTV) for the Parks and Recreation Department

Billy Cooksey, Parks and Recreation Manager, presented the resolution to the Board, noting currently owned vehicles declined sooner than expected, and staff rely on these vehicles daily for all areas of work, including snow removal operations.

The Board noted the reappropriations made sense and appreciated staff accommodating needs.

The item was opened for public comment, to which there was none.

Trustee Wiegand moved to approve Resolution No. 19-2025, a Resolution of the Board of Trustees of the Town of Wellington, Colorado Approving a Purchase of a Utility Terrain Vehicle for the Parks and Recreation Department for a not to exceed amount of \$28,783.48

Trustee Moyer 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.
3. Staff Communications
Items were included in the packet.
 - a. Treasurer's Report (February 2025)
 - b. Report of Bills (February 2025)
 - c. 1st Quarter 2025 Residential Building Permit and Lot Inventory Report
 - d. Larimer County Sheriff's Office Report (March 2025)
4. Board Reports
Trustee Dailey noted the upcoming Arbor Day celebration, and Kids to Park Day, as well as other events with Kiwanis and the Wellington Middle School High School Key Club. It was also noted where to access the food bank.

Mayor Pro Tem Mason noted attendance virtually due to work.

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 July 21, 2025.

Mayor Chaussee moved to table the executive session to a date to be determined

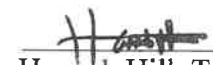
Trustee Dailey seconded and the motion passed unanimously.

H. ADJOURN

The meeting was adjourned at 7:34 p.m.




Brian Mason, Mayor Pro Tem


Hannah Hill, Town Clerk