



BOARD OF TRUSTEES

July 8, 2025

6:30 PM

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

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 for all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the following roll call:

Cannon – Present

Dailey – Present

Moyer – Absent- joined virtually at 7:29 p.m.

Tietz- Present

Wiegand - Present

Mason – Present

Chaussee – Absent

3. Amendments to Agenda

Mayor Pro Tem Mason noted an amendment to the agenda to move the Work Session regarding the Board Bylaws to a date to be determined and asked if there were any other amendments to the agenda, to which there were none.

4. Conflict of Interest

Mayor Pro Tem Mason asked if there were any conflicts of interest to the agenda, and there were none

B. COMMUNITY PARTICIPATION

1. Public Comment

There was no public comment.

C. CONSENT AGENDA

1. June 10, 2025 Meeting Minutes

2. June 17, 2025 Special Meeting Minutes

Trustee Tietz moved to approve the consent agenda

Trustee Wiegand seconded and the motion passed.

D. ACTION ITEMS

1. Boys & Girls Clubs of Larimer County - Funding Request

Allison Hines, Boys & Girls Clubs of Larimer County, spoke to the club and the program offerings, including a video showing the Summer of Discovery. It was noted the Boys and Girls Club is requesting \$5,000 for program funding from the Board's Discretionary Fund Grant.

The Board spoke to the impact the program has in the Town and expressed appreciation for all the work the program does for the Town.

Mayor Pro Tem Mason opened public comment.

Daren Roberson spoke to matching funding from the Board, so the Boys and Girls Club had operating funds.

The Board discussed increasing the amount of the grant. It was noted funds from the Board's discretionary fund were used for HUG grants, and concern was spoken to of needs for HUG grants as well as the Senior Center, or other non-profits. It was noted that other non-profits have been reached out to, and this applicant is the only one who has submitted a grant application.

The Board noted the desire to put funding towards the HUG grant and asked for this item to come back to the board at another meeting for future funding.

Trustee Cannon moved to approve the Community Grant Application in the amount of \$5,000 submitted by the Boys and Girls Clubs of Larimer County, with funding to be provided from the Board of Trustee Discretionary Fund

Trustee Dailey seconded and the motion passed.

E. REPORTS

1. Town Attorney

Dan Sapienza, Town Attorney, noted he is open for any questions or comments related to the Bylaws.

2. Town Administrator

Patti Garcia, Town Administrator, noted the July 15, 2025 Town Hall starting at 6:00 pm. It was also noted the July 22, 2025 Meeting would start at 6:00 pm with a Work Session.

3. Staff Communications

Items were included in the packet.

a. Larimer County Sheriff's Office Report (May 2025)

b. 2nd Quarter 2025 Building Permit and Lot Inventory Report

c. Treasurer's Report (April 2025)

d. Report of Bills (April 2025)

e. BOT Planning Calendar

f. Quarterly CORA Report (April-June 2025)

g. Municipal Utility Report (May 2025)

4. Board Reports

Trustee Tietz congratulated the Town and Town staff and other stakeholders on the success of the 4th of July event.

Trustee Cannon noted upcoming surgery and related time away.

Trustee Wiegand spoke about the success of the 4th of July event.

Trustee Dailey noted the success of the 4th of July event. Attendance at the Colorado Municipal League Annual Conference was noted. The Cereal Box Concert in Centennial Park benefiting the Wellington Foodbank was spoken to.

Mayor Pro Tem Mason noted the CML annual conference. Appreciation for the 4th of July event was expressed.

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 water resource acquisition. 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 October 6, 2025.

Trustee Dailey moved to recess into executive session 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 water resource acquisition. 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 October 6, 2025.

Trustee Tietz seconded and the motion passed unanimously.

Mayor Pro Tem Mason recessed into executive session at 7:08 p.m.

A five-minute recess was taken, and the executive session began at 7:14 p.m.

Trustee Moyer joined the meeting virtually at 7:29 p.m.

Trustee Moyer left the virtual meeting at 7:41 p.m.

Mayor Pro Tem Mason reconvened the meeting at 7:55 p.m.

G. ADJOURN

Mayor Pro Tem Mason adjourned the meeting at 7:55 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk