



BOARD OF TRUSTEES

July 22, 2025

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. WORK SESSION

1. Liquor Licensing Hearing Officer Training

B. CALL TO ORDER

Mayor Chaussee called the meeting to order at 7:00 pm.

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 – present
Dailey – absent
Moyer – absent
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 conflicts of interest to the agenda and there were none.

C. COMMUNITY PARTICIPATION

1. Public Comment
There was no public comment.

D. PRESENTATION

1. Town of Wellington, Colorado Financial Statements with Independent Auditor's Report for December 31, 2023

Nic Redavid, Finance Director/Treasurer, presented the 2023 Audit report and noted it has been received by the State Auditor. It was shared that all delayed revenues from property taxes and conservation trust fund have been authorized for release.

The Board expressed appreciation for staff's work on the audit, and expressed gratitude for Mr. Redavid's work in the Finance Department.

E. CONSENT AGENDA

1. July 8, 2025 Meeting Minutes
2. Resolution No. 26-2025: Resolution of the Town of Wellington, Colorado Considering a Contract for Roof Replacement Services at the Water Reclamation Facility
3. Consent to Authorize Town Treasurer to Sign Hinkle & Company, PC Engagement Letter for Audit of 2024 Financial Statements

Trustee Tietz moved to approve the consent agenda

Mayor Pro Tem Mason seconded and the motion passed.

F. ACTION ITEMS

1. Resolution No. 27-2025 - A Resolution Approving the Municipal Law Enforcement Services Agreement by and between Larimer County, Colorado and the Town of Wellington, Colorado

Patti Garcia, Town Administrator, noted this contract would have a start date of January 1, 2026, and this item would be for the contract only. The LCSO budget would be brought to the Board later in the year. The contract the Town is operating under requires a new contract to be adopted prior to the end of the current contract period, bringing this item to the Board prior to the budget request.

Sergeant Russel Downing noted work in the Town regarding vandalism issues, with staff looking to pursue information related to these incidents into the school year.

The Board asked about the previously worded 5-year contract to open ended, as presented. Ms. Garcia noted it was to maintain consistency and timely renewal. Dan Sapienza, Town Attorney, noted the contract can still be terminated in 180 days, which is the same as before, however the time span is now open-ended, and this contract would be consistent with other municipalities LCSO contracts with.

Appreciation for the work LCSO does in the community was expressed.

Trustee Cannon moved to approve Resolution No. 27-2025 approving the Municipal Law Enforcement Services Agreement by and between Larimer County, Colorado and the Town of Wellington, Colorado

Trustee Tietz seconded and the motion passed.

2. Boys & Girls Club of Larimer County - Follow up to Funding Request

Ms. Garcia noted the previous request that the Board approved and offered some options for the Board to consider if they would like related to Daren Roberson's offer to match funding, as offered in the previous Board meeting.

The Board discussed the potential of funds being needed elsewhere, such as the Senior Center and the HUG grant, and the importance of investing in the kids in the community.

Overall the discussion centered around the amount of additional funds with the request for Mr. Roberson to match the funding.

Mayor Pro Tem Mason moved to approve an additional \$238 from the Board Discretionary fund with a request to Daren Roberson, Sage Homes, to match \$5,000 for a total of \$10,238 which is the funding gap identified in the application

Trustee Tietz seconded and the motion passed.

G. REPORTS

1. Town Attorney
There was no Town Attorney report.
2. Town Administrator
Ms. Garcia noted boardroom equipment updates coming up. Recent legislation changes were noted, with presentations coming to the Board shortly.
3. Staff Communications
Items were included in the packet.
 - a. BOT Planning Calendar
 - b. Treasurer's Report (May 2025)
 - c. Report of Bills (May 2025)
 - d. Utilities Report (June 2025)
 - e. Larimer County Sheriff's Office Report (June 2025)
4. Board Reports

There were no Board reports.

Zachary Wartenbe, Deputy with Larimer County Sheriff's Office, spoke to the recent vandalism, and upcoming events at Wellington Schools.

H. ADJOURN

Mayor Chaussee adjourned the meeting at 7:37 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk