



BOARD OF TRUSTEES

September 9, 2025

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the September 9, 2025 regular meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted quorum with the following roll call:

Wiegand - Present

Cannon - Present

Dailey - Absent

Moyer - Present

Tietz - Absent

Mason - Present

Chaussee - Present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda, to which there were none.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest, to which there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

There was no public comment.

C. PRESENTATION

1. 2025Q2 Treasurer's Report Presentation

Nic Redavid, Town Treasurer and Finance Director, presented the report. The 2024 Audit was noted to be in progress, and the Finance Staff and auditor are working to complete the audit as soon as possible. Finance Policies are being worked on with an expected presentation to the Board later in the month.

Property Tax revenue dispersed to the Town due to compliance in audit submittals was reviewed along with Sales Tax trends.

The Board asked for an expectation on when the 2024 audit would be submitted, which Mr. Redavid noted there is not a timeline at the moment, but acknowledged that it will be done by the end of the year.

D. CONSENT AGENDA

1. August 26, 2025 Regular Meeting Minutes
2. Resolution No. 35-2025 – A Resolution of the Town of Wellington Considering a Contract for Crack Seal Services
3. Resolution No. 36-2025 - A Resolution Considering a Contract for Architecture and Engineering Services for the Water Treatment Plant Administration Building and Lab Expansion Design Alternatives Project
4. Resolution No. 37-2025 - A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, Second Street, Third Street, and Fourth Street within the Town of Wellington During the Annual Trick or Treat Down Main Street Event on Friday, October 31, 2025

Trustee Cannon moved to Approve the Consent Agenda

Mayor Pro Tem Mason seconded and the motion passed.

E. ACTION ITEMS

1. Resolution No. 38-2025- A Resolution Approving a Consultant Agreement with Felsburg Holt & Ullevig for a Transportation and Mobility Master Plan, Impact Fee Nexus Study and Street Design Guidelines and Standards

Brittany Lenoir, Planner III, presented the resolution, noting the Master Plan would speak to the Comprehensive and the Strategic Plan. Ms. Lenoir noted community outreach, analysis of critical corridors and future presentations to the Planning Commission and Board of Trustees.

The selection process was noted, with the Board expressing excitement for the project.

Trustee Cannon moved approving a consultant agreement with Felsburg Holt & Ullevig for a transportation and mobility master plan, impact fee nexus study and street design guidelines and standards for a not to exceed amount of \$199,910 and authorize Town Staff to execute the contract on behalf of the Town

Trustee Wiegand seconded and the motion passed.

F. REPORTS

1. Town Attorney
There was no Town Attorney report.
2. Town Administrator
Patti Garcia, Town Administrator, noted upcoming budget meetings. Two ribbon cuttings on September 20th for the murals downtown were noted.
3. Staff Communications
Items were included in the packet.

a. BOT Planning Calendar

4. Board Reports

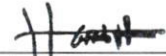
Trustee Moyer noted fall sports at Wellington Middle High School and encouraged all to support.

G. ADJOURN

Mayor Chaussee adjourned the meeting at 6:57 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk