

BOARD OF TRUSTEES April 19, 2022 6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

MINUTES

A video recording of this meeting is available on the Town of Wellington's YouTube page at https://www.youtube.com/channel/UCPgBl-EYjaSam4hF3mkoFNA

A. CALL TO ORDER

Mayor Hamman called the special meeting to order at 6:33 p.m.

1. Pledge of Allegiance

Mayor Hamman asked that all rise for the pledge of allegiance.

2. Roll Call

Mayor Troy Hamman

Mayor Pro Tem Wyatt Knutson

Trustee Jon Gaiter

Trustee John Jerome – Absent

Trustee Rebekka Kinney

Trustee Ashley Macdonald

Trustee Tim Whitehouse

Also Present:

Patti Garcia, Town Administrator

Dan Sapienza, March & Olive, LLC, Town Attorney

Hallie Sheldon, Management Analyst

Krystal Eucker, Town Clerk

Bob Gowing, Public Works Director

Cody Bird, Planning Director

Kelly Houghteling, Deputy Town Administrator

Vik Runkle, Interim Finance Director

Sergeant Matt Cherry, Larimer County Sheriff's Office

Ross Lagenese, Library Manager

Dean Campos, Parks and Recreation Manager

Mahalia Henschel, Communications Specialist

Calar Chaussee, Mayor Elect

Brian Mason, Trustee Elect

David Wiegand, Trustee Elect

Shirrell Tietz, Trustee Elect

B. PRESENTATION

Bert McCaffrey, a member of the Planning Commission recognized the outgoing Trustees and Mayor and presented them with an appreciation gift.

1. Administration of Oath of Newly Elected Officials

Teresa Ablao, Wellington Municipal Judge administered the Oath of Office to Calar Chaussee as Mayor and Brian Mason, David Wiegand and Shirrell Tietz as Trustees.

C. ACTION ITEMS

1. Appointment of Mayor Pro Tem

Mayor Chaussee moved to nominate Trustee Macdonald as Mayor Pro Tem; Trustee Kinney seconded the motion.

The meeting was opened for public comment, and Reginald Westphal and Troy Hamman commented.

Roll call on the vote resulted as follows:

Yeas - Kinney, Mason, Macdonald, Chaussee

Nays - Gaiter, Wiegand, Tietz

Motion carried.

D. ADJOURN

Trustee Gaiter moved to adjourn the meeting; Trustee Kinney seconded the motion. Roll call on the vote resulted as follows:

Yeas - Gaiter, Kinney, Mason, Wiegand, Tietz, Macdonald, Chaussee

Nays - None

Krystal Eucker, Town Clerk

Motion carried.

The meeting was adjourned at 6:55 p.m.