



BOARD OF TRUSTEES
May 9, 2023
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 6:31 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked for all to rise for the Pledge of Allegiance.

2. Roll Call

Mayor Chaussee asked for an initial Roll Call.

Mayor Chaussee – present.

Mayor Pro Tem Macdonald – absent.

Trustee Gaiter – present.

Trustee Dailey – present.

Trustee Mason – present.

Trustee Tietz – present.

Trustee Wiegand – present.

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda. Trustee Gaiter requested to remove item C.2, Contract Proposals for the 2023 Old Town Asphalt and Concrete Street Repair, from the Consent Agenda.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on any agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee called for public comment on non-agenda items; there was none.

2. Proclamation

a. Proclamation: Peace Officer Week (May 14 - 20)

Mayor Chaussee proclaimed the week of 14 – 20 May, 2023 as Peace Officer Week.

b. Proclamation: Mental Health Awareness Month (May)

Mayor Chaussee proclaimed the month of May 2023 as Mental Health Awareness month.

c. Proclamation: Childcare Provider Day (May 12)

Mayor Chaussee proclaimed May 12, 2023 as Childcare Provider Day.

- d. Proclamation: Kids to Parks Day (May 20)
Mayor Chaussee proclaimed May 20, 2023 as Kids to Parks Day.

C. CONSENT AGENDA

1. April 25, 2023 Board of Trustees Regular Meeting Minutes

Mayor Chaussee called for a motion to approve the Consent Agenda.

Trustee Wiegand moved to approve the April 25, 2023 Board of Trustees Regular Meeting Minutes. Trustee Mason seconded the motion.

Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee

Nays: None

Motion passed.

D. ACTION ITEMS

1. Ordinance No. 05-2023: An Ordinance Repealing Ordinance No. 6-2021 for Municipal Utility Fees

Ms. Meagan Smith, Deputy Director of Public Works, presented this item to the Board. The presentation described the necessity to repeal old ordinances to maintain an updated register of current fees within the Town.

Mayor Chaussee called for questions and comments from the Board; there were none. He then called for public comment on this item; there was none. Mayor Chaussee then called for a motion on this item.

Trustee Mason moved to approve Ordinance No. 05-2023: An Ordinance Repealing Ordinance No. 6-2021 for Municipal Utility Fees. Trustee Tietz seconded the motion.

Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee

Nays: None

Motion passed.

2. Resolution No. 17-2023: A Resolution Establishing Raw Water Dedication Requirements for Water Taps Serving Residential Units and Establishing Payments for Cash-in-lieu of Raw Water Dedication Requirements

Ms. Meagan Smith, Deputy Director of Public Works, presented this item to the Board. The presentation described the establishment of Raw Water Dedication Requirements and Payments for Cash-in-lieu Requirements.

Mayor Chaussee called for questions and comments from the Board. Trustee Gaiter asked for clarification on background issues associated with this item. Trustee Tietz expressed concerns on how fee updates might affect development. Trustees Wiegand and Mason and Mayor Chaussee thanked Ms. Smith for her presentation. Mayor Chaussee called for public comment on this item; there was none. Mayor Chaussee then called for a motion on this item.

Trustee Mason moved to approve Resolution No. 17-2023: A Resolution Establishing Raw Water Dedication Requirements for Water Taps Serving Residential Units and Establishing Payments for Cash-in-lieu of Raw Water Dedication Requirements. Trustee Wiegand seconded the motion.

Yeas: Gaiter, Dailey, Mason, Wiegand, Chaussee

Nays: Tietz

Motion passed.

3. Resolution No. 18-2023: A Resolution of the Town of Wellington, Colorado Amending the Adopted Fee Schedule for 2023

Ms. Meagan Smith, Deputy Director of Public Works, presented this item to the Board. The presentation included the necessity to adopt a fee schedule to maintain an updated register of current fees in the Town.

Mayor Chaussee called for questions from the Board on this item. Trustee Mason asked for clarification on the specific dollar value proposed for water reconnection fees associated with this item. Trustee Gaiter proposed reviewing the cost for reconnection fees and the reduction of the fee for that item. Trustee Tietz concurred with Trustee Gaiter on the fee reduction proposed. Trustee Wiegand asked for clarification on the communications procedures conducted by staff when faced with a water reconnection scenario. Mayor Chaussee asked for an estimate on the number of reconnection cases that staff typically experiences per month. Mayor Chaussee called for public comment on this item; there was none. Mayor Chaussee then called for a motion on this item.

Trustee Gaiter moved to approve Resolution No. 18-2023: A Resolution of the Town of Wellington, Colorado Amending the Adopted Fee Schedule for 2023 with the amendment of Section 13-1-120 from \$100 to \$75. Trustee Dailey seconded the motion.

Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee

Nays: None

Motion passed.

4. Contract Proposals for the 2023 Old Town Asphalt and Concrete Street Repair

Mr. Nathan Ewert, a Civil Engineer III of the Town, presented this item to the Board of Trustees. The presentation included a discussion of proposed contracts and comparison between available options.

Mayor Chaussee called for questions from the Board on this item. Trustee Gaiter asked questions about the selection criteria for the chosen contractor. Trustee Dailey clarified the responsibility of the Town in maintaining infrastructure and roads in the Town. Mayor Chaussee called for public comment on this item. Christine Gaiter provided public comment. Mayor Chaussee then called for a motion on this item.

Trustee Mason moved to approve Contract Proposals for the 2023 Old Town Asphalt and Concrete Street Repair. Trustee Dailey seconded the motion.

Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee

Nays: None

Motion passed.

E. REPORTS

1. Town Attorney

No report.

2. Town Administrator

Ms. Patti Garcia, the Town Administrator, reported on the status of Colorado State Senate Bill 23-213.

3. Staff Communications

a. Payment of Bills April 2023

4. Board Reports

Tietz – No report.

Wiegand – No report.

Gaiter – Thanked Finance Staff for providing Payment of Bill reports.

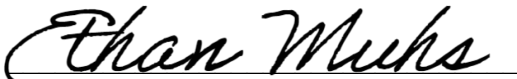
Dailey – Reported on available events in the Town for Kids to Parks Day as well as for other opportunities available for open houses at the Wellington Middle & High School. Finally, she expressed appreciation for the proclamations of Mental Health Month and Childcare Providers Day.

Mason – No report.

Chaussee – No report.

F. ADJOURN

Mayor Chaussee called for a motion to adjourn the meeting. Upon the motion duly noted, the meeting adjourned at 7:17 p.m.



Ethan Muhs

Town Clerk

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.