



BOARD OF TRUSTEES
July 18, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special Meeting Agenda

A. CALL TO ORDER

Mayor Pro Tem Macdonald called the meeting to order at 6:32 p.m.

1. Pledge of Allegiance

Mayor Pro Tem Macdonald asked all to rise for the Pledge of Allegiance.

2. Roll Call

Mayor Chaussee – absent.

Mayor Pro Tem Macdonald – present.

Trustee Gaiter – present.

Trustee Mason – present.

Trustee Tietz – present.

Trustee Wiegand – present.

Trustee Dailey – joined virtually at 6:34 p.m.

3. Amendments to Agenda

Mayor Pro Tem Macdonald asked if there were any amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Pro Tem Macdonald asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Pro Tem Macdonald proceeded to item B.1 Public Comments. Lisa Chollett and Dawn Peacock provided public comment.

C. ACTION ITEMS

1. Resolution No. 24-2023 - Baker Tilly US, LLP Engagement Letter to Provide Financial Management Services to the Town of Wellington

Mayor Pro Tem Macdonald invited Ms. Patti Garcia, the Town Administrator, to present Resolution No 24-2023 to the Board. Ms. Garcia presented Baker Tilly's Engagement Letter including Mr. Don Rhoads qualifications and projected financial cost. Mayor Pro Tem Macdonald invited questions from the Board. Members of the Board asked questions and discussed specifics of the contract with Mr. Rhoads and Ms. Garcia.

Mayor Pro Tem Macdonald invited public comment; there was none.

Trustee Gaiter moved to approve Resolution No. 24-2023 - Baker Tilly US, LLP Engagement Letter to Provide Financial Management Services to the Town of Wellington with an

amendment that if the contract is trending over the proposed 2023 budget of \$120,000, staff will notify the Board. Trustee Tietz seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald
Nays: N/A

The motion passed unanimously, and Resolution No. 24-2023 was approved as amended.

2. Resolution No. 25-2023: Appointment of Town Treasurer
Ms. Patti Garcia presented this item to the Board.

Mayor Pro Tem invited comments from the Board and the public; there were none.

Trustee Tietz motioned to approve Resolution No. 25-2023: Appointment of Town Treasurer. Trustee Wiegand seconded.

Yeas: Tietz, Wiegand, Gaiter, Mason, Macdonald
Nays: N/A

The motion passed unanimously, and Resolution No. 25-2023 was approved.

The Clerk noted Trustee Dailey's virtual departure at 7:05 p.m.

3. Reconsideration of Resolution No. 23-2023 - A Resolution of the Town of Wellington, Colorado Amending Expenditures for the Fiscal Year 2022 Budget
Ms. Garcia presented this item to the Board and noted the procedural steps necessary to reconsider Resolution No. 23-2023. The Board discussed this item, and there was no motion to reconsider Resolution No. 23-2023.

D. ADJOURN

Mayor Pro Tem Macdonald called for a motion to adjourn.

Trustee Gaiter motioned to adjourn. Trustee Wiegand seconded.

Yeas: Gaiter, Mason, Wiegand, Tietz
Nays: Macdonald

The motion carried with a vote of 4 in-favor, 1 opposed, and the meeting adjourned at 7:20 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.