



BOARD OF TRUSTEES
July 25, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. CALL TO ORDER

Mayor Pro Tem Macdonald called the meeting to order at 6:30 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 Dailey – absent

Trustee Gaiter – present

Trustee Mason – present

Trustee Tietz – present

Trustee Wiegand – present

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 called for public comment; there was none.

C. CONSENT AGENDA

No items.

D. ACTION ITEMS

1. Resolution No. 26-2023: A Resolution of the Town of Wellington, Colorado in Consideration of the Continuation of the Public Hearing for the Appeal of the June 6, 2023 Planning Commission Site Plan Decision

Mayor Pro Tem Macdonald invited Mr. Ethan Muhs, the Town Clerk, to present this item. Mr. Muhs then presented this item.

Mayor Pro Tem Macdonald then called for questions from the Board. Trustee Gaiter asked a question, and Mr. Muhs responded.

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

Mayor Pro Tem Macdonald then invited final comments from the Board and then called for a motion.

Trustee Gaiter moved to approve Resolution No. 26-2023: A Resolution of the Town of Wellington, Colorado in Consideration of the Continuation of the Public Hearing for the Appeal of the June 6, 2023 Planning Commission Site Plan Decision. Trustee Wiegand seconded.

Yeas: Gaiter, Wiegand, Mason, Tietz, Macdonald

Nays: N/A

The motion passed unanimously, and Resolution No. 26-2023 was approved.

2. Resolution No. 27-2023: A Resolution of the Town of Wellington, Colorado Regarding Payment to the North Poudre Irrigation Company Pursuant to the Town's Purchasing Policy and 2022 Budget
Mayor Pro Tem Macdonald invited Ms. Meagan Smith, Deputy Director of Public Works, to present this item. Ms. Smith then presented this item.

Mayor Pro Tem Macdonald invited questions from the Board. Trustees Tietz and Gaiter asked questions and Ms. Smith responded.

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

Trustee Gaiter moved to approve Resolution No. 27-2023: A Resolution of the Town of Wellington, Colorado Regarding Payment to the North Poudre Irrigation Company Pursuant to the Town's Purchasing Policy and 2022 Budget in the amount of \$2,034,243.20; Trustee Tietz seconded.

Yeas: Gaiter, Wiegand, Tietz, Mason, Macdonald

Nays: N/A

The motion carried unanimously, and Resolution No. 27-2023 was approved.

E. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Ms. Patti Garcia, the Town Administrator presented staff accomplishments and milestones and the upcoming August 1st National Night Out
3. Staff Communications
None.
4. Board Reports
Trustee Tietz reported the resignation of two Finance Committee members.
Trustee Wiegand reported on the Community Justice Alternative program tour.

F. ADJOURN

Mayor Pro Tem Macdonald called for a motion to adjourn.

Trustee Tietz motioned to adjourn. Trustee Gaiter seconded.

Yeas: Tietz, Gaiter, Mason, Wiegand, Macdonald

Nays: N/A

The motion carried unanimously the meeting adjourned at 6:44 p.m.


Ethan Muhs, Town Clerk

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