



**TOWN OF WELLINGTON
PLANNING COMMISSION
January 8, 2024**

**MINUTES
REGULAR MEETING – 6:30 PM**

1. CALL REGULAR MEETING TO ORDER – 6:33 p.m.

The Planning Commission for the Town of Wellington, Colorado, met on January 8, 2024, at the Wilson Leeper Center, 3800 Wilson Avenue, Wellington, Colorado at 6:30 p.m.

2. ROLL CALL

Commissioners Present:

Eric Sartor, Chairperson
Lisa Chollet
Bert McCaffrey
Stephen Carman (After Item 6)
Tim Whitehouse
Linda Knaack

Absent:

Lowrey Moyer

Town Staff Present:

Cody Bird, Planning Director
Paul Whalen, Planner III
Patty Lundy, Planning Analyst

3. ADDITIONS TO OR DELECTIONS FROM THE AGENDA

None

4. PUBLIC FORUM

None

5. CONSIDERATION OF MINUTES

A. Meeting Minutes of December 4, 2023

Commissioner McCaffrey moved to approve the meeting minutes of December 4, 2023.
Commissioner Chollet seconded.

Yeas – McCaffrey, Whitehouse, Chollet, Knaack, Sartor

Nays – None

Motion carried

6. NEW BUSINESS

A. Election of Officers

Eric Sartor was nominated by Commissioner McCaffrey to serve as Chair, seconded by Commissioner Knaack. The nomination was accepted by Sartor.

There were no other nominations for the position of Chair.

Yeas – McCaffrey, Whitehouse, Chollet, Knaack, Sartor

Nays – None

Motion carried.

Tim Whitehouse was nominated by Chairman Sartor to serve as Vice-chair, seconded by Commissioner Chollet. The nomination was accepted by Whitehouse.

There were no other nominations for the position of Vice-chair.

Yeas – McCaffrey, Whitehouse, Chollet, Knaack, Sartor

Nays – None

Motion carried.

7. COMMUNICATIONS

A. 4th Quarter 2023 Residential Building Permit and Lot Inventory Report

Bird presented the report. Sage Meadows Second Subdivision is currently under construction and utilities are being installed and should be completed in the first quarter of 2024. Upon installation of utilities, there would be an additional 103 residential lots available.

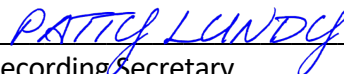
The 2024 Planning Commission meeting schedule was provided.

Bird said for the February 5, 2024 meeting does not have any public hearings scheduled. A site plan review application will likely be ready for consideration. There will also be a work session scheduled for 5:30 PM.

8. ADJOURNMENT

Chairman Sartor adjourned the regular meeting at 6:45 PM.

Approved this 5th day of February, 2024



Recording Secretary