



BOARD OF TRUSTEES
March 12, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:31p.m.

1. Pledge of Allegiance
Mayor Chaussee asked all to rise for the Pledge of Allegiance.
2. Roll Call
The Clerk noted a quorum with the following roll call:
Gaiter - present
Dailey - present
Mason - present
Tietz - present
Wiegand - present
Macdonald – virtual attendance noted
Chaussee - present
3. Amendments to Agenda
Mayor Chaussee asked if there were any amendments to the agenda; there were none.
4. Conflict of Interest
Mayor Chaussee asked if there were any conflicts of interest; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment
Mayor Chaussee invited public comment on non-agenda items; there were none.
2. Community Services Center
Mayor Chaussee invited Mark Gabbert, Community Services Center Board of Directors Chair, to present this item. Mr. Gabbert presented this item and responded to questions from the Board.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 7:00 p.m.

The Clerk noted a quorum with the following roll call:
Gaiter - present
Dailey - present
Mason - present
Tietz - present
Wiegand - present
Macdonald – virtual attendance noted (not participating in quasi-judicial actions due to virtual attendance)
Chaussee - present

1. Green Events Special Event Liquor Permit Amendment

Mayor Chaussee invited Ethan Muhs, Town Clerk, to present this item. Mr. Muhs presented this item and responded to questions from the Board.

Mayor Chaussee opened a public hearing on this item at 7:04 p.m., and having no comments from the public, closed the public hearing at 7:04 p.m.

Mayor Chaussee asked for final comments Town Staff and the Board, which they provided.

Mayor Chaussee called for a motion on this item.

Trustee Dailey moved to approve the Green Events Special Event Liquor Permit Amendment. Trustee Wiegand seconded.

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

Nays: n/a

The motion carried unanimously, and the Green Events Special Event Liquor Permit Amendment was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 7:05 p.m.

D. CONSENT AGENDA

1. February 27, 2024 Regular Meeting Minutes

Mayor Chaussee called for a motion on the Consent Agenda.

Trustee Gaiter moved to approve the Consent Agenda item with amendment to correct Deputy Cherry to Sergeant Cherry in item D.1. Trustee Wiegand seconded.

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

Nays: N/A

The motion carried unanimously, and the Consent Agenda was approved with the stated amendment.

E. ACTION ITEMS

1. Continued - Resolution No. 10-2024 (Formerly 07-2024): Approving an Intergovernmental Agreement Between the Town of Wellington, the Town of Berthoud and the Town of Timnath Concerning a Joint Agreement for Animal Control Services with NOCO Humane

Mayor Chaussee invited Mrs. Patti Garcia, Town Administrator, to present this item. Mrs. Garcia presented this item and responded to questions from the Board.

Mayor Chaussee called for public comment on this item; Dr. Chad Zadina, 2 members of public yielded their time to Dr. Zadina, Dawn Peacock, Karen Eifert, John Harger and an unnamed member of the public made a comment.

Mayor Chaussee called for additional deliberations from the Board The Board further discussed this item with Town Staff.

Mayor Chaussee called for a motion on this item.

Trustee Mason moved to approve Resolution No. 10-2024 (Formerly 07-2024): Approving an Intergovernmental Agreement Between the Town of Wellington, the Town of Berthoud and the Town of Timnath Concerning a Joint Agreement for Animal Control Services with NOCO Humane. Trustee Tietz seconded.

Yeas: Mason, Tietz, Dailey, Wiegand, Chaussee

Nays: Gaiter

Abstained: Macdonald

With a vote of 5 in-favor, 1 against, and 1 abstention the motion carried, and Resolution No. 10-2024 was approved.

2. Continued - Resolution No. 08-2024: Approving a Joint Agreement for Animal Control Services with NOCO Humane

Mayor Chaussee invited Mrs. Patti Garcia, Town Administrator, to present this item. Mrs. Garcia presented this item along with Ms. Judy Calhoun from NOCO Humane. Mrs. Garcia and Ms. Calhoun responded to questions from the Board.

Mayor Chaussee called for public comment on this item; Karen Eifert, Dr. Chad Zadina, and Dawn Peacock made a public comment.

Mayor Chaussee called for additional deliberations from the Board; The Board further discussed this item with Town staff.

Mayor Chaussee called for a motion on this item.

Trustee Mason moved to approve Resolution No. 08-2024: Approving a Joint Agreement for Animal Control Services with NOCO Humane. Mayor Pro Tem Macdonald seconded.

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

Nays: Gaiter

With a vote of 6 in-favor and 1 against, the motion carried, and Resolution No. 08-2024 was approved.

Mayor Chaussee called for a meeting recess at 8:49 p.m.

Mayor Chaussee called the meeting back to order at 8:58 p.m.

3. Ordinance No. 05-2024: An Ordinance of the Board of Trustees of the Town of Wellington, Colorado Awarding Comcast of Colorado IX, LLC a Ten (10) Year Nonexclusive Revocable Franchise to Construct, Operate, Maintain, Construct and Build a Cable System within the Town of Wellington

Mayor Chaussee invited Mrs. Patti Garcia, Town Administrator, to present this item. Mrs. Garcia presented this item along with Mr. Zach Rothmeier, representing Comcast of Colorado. They responded to questions from the Board.

Mayor Chaussee called for public comment on this item; Karen Eifert made a public comment.

Mayor Chaussee called for additional deliberations from the Board; The Board further discussed this item with Town staff.

Trustee Gaiter moved to approve Ordinance No. 05-2024: An Ordinance of the Board of Trustees of the Town of Wellington, Colorado Awarding Comcast of Colorado IX, LLC a Ten (10) Year Nonexclusive Revocable Franchise to Construct, Operate, Maintain, Construct and Build a Cable System within the Town of Wellington. Trustee Tietz seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Weigand, Macdonald, Chaussee

Nays: N/A

The motion carried unanimously, and Ordinance No. 05-2024 was approved.

F. REPORTS

1. Town Attorney

No report.

2. Town Administrator

Ms. Garcia reported on Town Strategic planning meeting March 26th. Weather possible and late start for last week of March.

Mr. Muhs reported on the Town's April 2024 Regular Election and available drop box locations for ballots.

3. Staff Communications

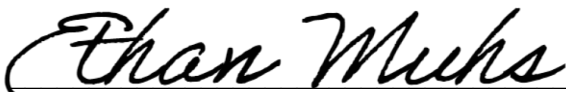
a. Strategic Plan Update

4. Board Reports

Members of the Board presented reports and the Board discussed the reports.

G. ADJOURN

Mayor Chaussee called for a motion to adjourn. With a motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the meeting at 8:58 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.