



BOARD OF TRUSTEES
March 26, 2024
6:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. **WORK SESSION**

1. Animal-Related Offenses in the Town of Wellington Municipal Code

B. **CALL TO ORDER**

Mayor Chaussee called the meeting to order at 6:29 p.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 - present

Chaussee - present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda: Trustee Tietz amended to move Consent Agenda item D.2 - Resolution No. 14-2024 to action items for public comment.

4. Executive Session: For the purpose of Conferences with an attorney for the Town pursuant to §24-6-402(4) (b), for the purpose of receiving legal advice regarding a complaint lodged against the town attorney for an opinion rendered to the Town of Wellington. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that the discussion that discussions in the executive session constitute privileged attorney-client communications

Mayor Chaussee called to amend the agenda to add an Executive Session. Mayor Chaussee then called for a motion to open the Executive Session.

Mayor Pro Tem Macdonald moved to open the Executive Session. Trustee Dailey seconded.

Yeas: Macdonald, Dailey, Mason, Wiegand, Chaussee

Nays: Gaiter, Tietz

With 5 in favor and 2 against, the motion passed.

Mayor closed the Regular meeting and opened the Executive Session at 6:32 p.m.

With a motion duly noted and seconded, and with unanimous consent, Mayor closed the Executive

Session at 6:40 p.m. and reopened the Regular meeting at 6:43p.m.

The Clerk noted a quorum with the following roll call:

Gaiter – present

Dailey - present

Mason - present

Tietz - present

Wiegand - present

Macdonald - present

Chaussee - present

Conflict of Interest

Mayor Chaussee asked if there were any conflict of interest: there were none

C. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items; Lisa Chollet, Tim Talbot (time given to Lisa Chollet), Karen Eifert, Lowry Moyer, and Ed Cannon provided public comment.

D. CONSENT AGENDA

1. 03.12.24 Regular Meeting Minutes

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

Trustee Gaiter moved to approve the Consent Agenda item. Trustee Tietz seconded it.

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

Nays: N/A

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

E. ACTION ITEMS

1. Resolution No. 13-2024: A Resolution of the Board of Trustees of the Town of Wellington, Colorado Establishing Hours and Days for Outdoor Watering

Mayor Chaussee invited Ms. Meagan Smith, Deputy Director of Public Works, to present this item. Ms. Smith presented this item and responded to questions from the Board.

Mayor Chaussee called for public comment on this item; Ed Cannon, Tim Whitehouse, Karen Eifert made public comments.

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

Trustee Mason moved to approve Resolution No. 13-2024: A Resolution of the Board of Trustees of the Town of Wellington, Colorado Establishing Hours and Days for Outdoor Watering. Trustee Macdonald seconded it.

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

Nays: Gaiter

With 6 in favor and 1 against, the motion carried, and Resolution No. 13-2024 was approved.

2. Community Services Center Grant Contract

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

Mayor Chaussee called for public comment on this item; Karen Eifert and Lowry Moyer made 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 the Community Services Center Grant Contract. Trustee Macdonald seconded it.

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

Nays: N/A

The motion carried unanimously, and the Community Services Center Grant Contract was approved.

3. Resolution No. 14-2024: A Resolution of the Town of Wellington, Colorado Making Appointments to the Planning Commission and Board of Adjustment

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

Mayor Chaussee called for public comment on this item; Lowry Moyer and Lisa Chollet made 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 Resolution No. 14-2024: A Resolution of the Town of Wellington, Colorado Making Appointments to the Planning Commission and Board of Adjustment. Trustee Macdonald seconded it.

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

Nays: N/A

The motion carried unanimously, and Resolution No. 14-2024 was approved.

REPORTS

1. Town Attorney

No reports

2. Town Administrator

Ms. Garcia presented on an imminent event with Mr. Sam Light for the Board of Trustees regarding conflicts of interest within Boards.

3. Staff Communications

- a. January 2024 Report of Bills
- b. January 2024 Treasurer's Report

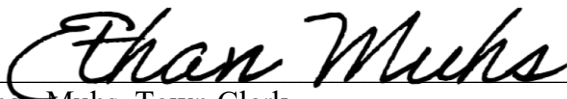
4. Board Reports

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

Mayor Pro Tem Macdonald resigned her position as a Trustee on the Town's Board of Trustees.

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 8:00 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.