



BOARD OF TRUSTEES
April 9, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 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:

Dailey – present

Gaiter – present

Mason – present

Tietz – virtual attendance noted

Wiegand – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda. Trustee Gaiter moved to add a resolution as an action item to the agenda. Mayor Chaussee accepted the amendment as item E.3.

Mayor Chaussee asked if Trustee Gaiter had anything to submit with this item. Trustee Gaiter provided documents to the Board for this item.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest with agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee called for public comment. Ed Cannon provided public comment.

C. PRESENTATION

1. 2021 Audit Presentation

Mayor Chaussee invited Mr. Don Rhoads, Finance Director/Town Treasurer, to present on this item. Mr. Rhoads presented on this item and responded to comments from the Board.

D. CONSENT AGENDA

1. March 26, 2024 Regular Meeting Minutes

Mayor Chaussee called for a motion on the Consent Agenda.

Trustee Gaiter moved to approve the Consent Agenda. Trustee Mason seconded.

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

Nays: N/A

The motion carried unanimously and the Consent Agenda was approved.

E. ACTION ITEMS

1. Resolution No. 15-2024 Waiving Land Use Application Fees for a Hardship

Mayor Chaussee invited Mr. Cody Bird, Director of Planning, to present this item. Mr. Bird presented this item and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

Mayor Chaussee called for a motion on this item.

Trustee Gaiter moved to approve Resolution No. 15-2024. Trustee Dailey seconded.

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

Nays: N/A

The motion carried unanimously and Resolution No. 15-2024 was approved.

2. Resolution No. 16-2024: A Resolution of the Town of Wellington Considering a Contract For Design and Construction Management Services

Mayor Chaussee invited Mr. Alex Evonitz, Civil Engineer III, to present this item. Mr. Evonitz presented this item along with Mr. Bob Gowing, Director of Public Works. Mr. Evonitz, Mr. Gowing, and members of the contracts' partners presented this item and responded to questions from the Board.

Mayor Chaussee called for public comment on this item. Karen Eifert provided public comment.

Mayor Chaussee called for a motion on this item.

Trustee Gaiter moved to approve Resolution No. 16-2024, A Resolution for the Town of Wellington Considering a Contract for Design and Construction Management Services with J.U.B. in the amount of \$898,914.00. Trustee Dailey seconded.

The Board further commented on this item.

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

Nays: N/A

The motion carried unanimously and Resolution No. 16-2024 was approved.

Mayor Chaussee recessed the meeting at 7:35 p.m.

Mayor Chaussee called the meeting back to order at 7:40 p.m.

Mayor Chaussee called for a roll call. The Clerk noted a quorum with the following roll call:

Dailey – present

Gaiter – present

Mason – present

Tietz – present
Wiegand – present
Chaussee – present

3. A Resolution for Consideration of the Board of Trustees Proposed by Trustee Gaiter
Trustee Mason called for a point of order on this item.

The Board discussed the point of order on this item with the Town Attorney, Mr. Dan Sapienza. Mr. Sapienza recommended conducting an Executive Session: For the purpose of conferences with an attorney for the Town pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice regarding notice requirements for consideration of an election item added as agenda item E.3. The Executive Session will not be recorded and an attorney certification will be provided as required by C.R.S. Section 24-6-402(2)(d.5)(II)(b) that the discussion in the Executive Session constitute privileged attorney-client communications.

Trustee Dailey moved to enter an Executive Session for the purpose described by Mr. Sapienza. Trustee Mason seconded.

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

With a vote of 3 in-favor and 3 against, the motion did not carry.

Mayor Chaussee did not close the Regular Meeting and open an Executive Session.

Mayor Chaussee called for further information from Trustee Mason on the point of order. The Board further discussed this point of order and the item.

Mr. Sapienza provided a legal recommendation to the Board about this item.

Mayor Chaussee invited Trustee Gaiter to present this item.

Trustee Gaiter presented this item, and the Board further discussed it.

Mayor Chaussee called for public comment on this item. Amanda Wilson, Kendra Barrett, Elyse Mortenson, Karen Eifert, Christine Gaiter, Ben Leistikow, and Edward Cannon provided public comment.

The Board further deliberated on this item.

Trustee Gaiter moved to postpone consideration of this item to the June 11, 2024 Regular Meeting. Trustee Wiegand.

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

With a vote of 5 in-favor and 1 against, the motion carried, and the item was postponed for consideration to the June 11, 2024 Regular Meeting.

F. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Reported on hiring a new Finance Director and imminent meetings.
3. Staff Communications
Mayor Chaussee asked if there were any questions from the Board on staff communications; there were none.
 - a. First Quarter 2024 Residential Building Permit and Lot Inventory Report
 - b. LCSO Report (February 2024)
4. Board Reports
Members of the Board provided reports, and the Board discussed the reports.

G. ADJOURN

With the motion duly noted and seconded, Mayor Chaussee adjourned the meeting at 8:40 p.m.


Ethan Muhs, Town Clerk

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