



BOARD OF TRUSTEES
April 16, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the April 16, 2024 Special 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 – present until 7:02 p.m.

Wiegand – absent initially; joined virtually at 6:48 p.m. and departed at 7:01 p.m.

Chaussee – present

B. PRESENTATION

1. Comments from Outgoing Trustee Members

Mayor Chaussee called for comments from the outgoing Trustees. Trustee Gaiter provided comments.

Mayor Chaussee dismissed the outgoing Trustees Dailey and Gaiter.

2. Administration of Oath and Seating of Newly Elected Officials

Assistant Judge Sara Stieben administered the Oaths of Office for Trustees-Elect Dailey, Moyer, and Cannon. Trustees-Elect Dailey, Moyer, and Cannon were then seated as Trustees by Mayor Chaussee.

3. Comments from Incoming Trustee Members

Mayor Chaussee called for comments from Trustees Dailey, Moyer, and Cannon, and the three Trustees provided comments.

C. ACTION ITEM

1. Appointment of Mayor Pro Tempore

Mayor Chaussee presented process for nominating and appointing a Mayor Pro Tempore. The Board discussed the process for appointing a Mayor Pro Tempore with Mr. Dan Sapienza, the Town Attorney, and determined to hold a public vote for Mayor Pro Tempore.

Mayor Chaussee called for nominations for appointment to the position of Mayor Pro Tempore.

Trustee Dailey nominated Trustee Cannon for appointment to the position of Mayor Pro Tempore. Trustee Cannon accepted the nomination for appointment, and the nomination was then accepted by Mayor Chaussee for further consideration with other nominees before the Board.

Trustee Tietz nominated Trustee Wiegand for appointment to the position of Mayor Pro Tempore. Trustee Wiegand joined the meeting virtually at 6:48 p.m. and accepted the nomination for appointment. Mayor Chaussee then accepted the nomination for further consideration with the other nominees before the Board.

Mayor Chaussee nominated Trustee Mason for appointment to the position of Mayor Pro Tempore. Trustee Mason accepted the nomination for appointment, and the nomination was then accepted by Mayor Chaussee for further consideration with the other nominees before the Board.

Mayor Chaussee called for further nominations; there were none.

Mayor Chaussee then called for a public vote for the nominees for appointment to the position of Mayor Pro Tempore, Trustees Cannon, Mason, and Wiegand.

Trustee Cannon voted for Trustee Cannon. Trustee Dailey voted for Trustee Cannon. Trustee Mason voted for Trustee Mason. Trustee Moyer voted for Trustee Cannon. Trustee Tietz voted for Trustee Wiegand. Trustee Wiegand voted for Trustee Wiegand. Mayor Chaussee voted for Trustee Mason. With a vote of 3 for Trustee Cannon, 2 for Trustee Wiegand, and 2 for Trustee Mason, no majority vote was determined.

Mayor Chaussee called for amendments to nominations for appointment to the position of Mayor Pro Tempore, and the Board further discussed the nominations.

Trustee Wiegand withdrew his nomination for appointment to the position of Mayor Pro Tempore.

Mayor Chaussee then called for a public vote for the nominees for appointment to the position of Mayor Pro Tempore, Trustees Cannon and Mason.

The Board voted unanimously for Trustee Mason, and he was appointed to the position of Mayor Pro Tempore.

Mayor Chaussee closed the Special Meeting and opened the Work Session at 7:01 p.m. Trustees Tietz and Wiegand departed from virtual attendance at 7:01 p.m.

D. WORK SESSION

1. Board of Trustee Orientation – Binders will be passed out at the meeting

Mayor Chaussee closed the Work Session and reopened the Special Meeting at 8:04 p.m.

E. **ADJOURN**

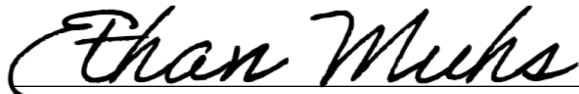
Mayor Chaussee called for a motion to adjourn the Special Meeting.

Trustee Cannon moved to adjourn. Trustee Moyer seconded.

Yeas: Cannon, Moyer, Dailey, Mason, Chaussee

Nays: N/A

The motion carried, and Mayor Chaussee adjourned the Special Meeting at 8:05 p.m.

A handwritten signature in black ink that reads "Ethan Muhs". The signature is written in a cursive style and is positioned above a horizontal line.

Ethan Muhs, Town Clerk

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