



BOARD OF TRUSTEES
April 23, 2024
6:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. WORK SESSION

1. Onboarding Presentation from Colorado Intergovernmental Risk Sharing Agency
 - Presenter: Sam Light, General Counsel
2. Board of Trustee Liaison Appointments to Boards and Commissions
 - Presentation: Calar Chaussee, Mayor

B. CALL TO ORDER

Mayor Chaussee called the meeting to order at 7:32 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:
Cannon - Present
Dailey - Present
Mason - Present
Moyer - Present
Tietz - Present
Wiegand - Present
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 with the agenda; there were none.

C. COMMUNITY PARTICIPATION

1. Public Comment
Mayor Chaussee called for public comment; there was none.
2. Proclamation
Mayor Chaussee presented the Arbor Day proclamation.

D. PRESENTATION

1. Revitalizing Main Street: Public Engagement Plan
Mayor Chaussee invited Ms. Kelly Houghteling, Deputy Town Administrator, to present on this item. Ms. Houghteling presented this item and responded to comments from the Board.
2. Wellington Strategic Planning Community Feedback Summary
Mayor Chaussee invited Ms. Kelly Houghteling, Deputy Town Administrator, to present on this item. Ms. Houghteling presented this item and responded to comments from the Board.
3. GFOA Distinguished Budget Presentation Award
Mayor Calar Chaussee presented this award to Ms. Kelly Houghteling, Deputy Town Administrator, who received it on behalf of the Town.

E. CONSENT AGENDA

1. April 9, 2024 Regular Meeting Minutes
2. April 16, 2024 Special Meeting Minutes
3. Resolution No. 17-2024 - A Resolution of the Board of Trustees of the Town of Wellington Appointing Officers and Municipal Judge Until 2026 Election
4. Resolution No. 18-2024 - A Resolution of the Board of Trustees of the Town of Wellington Appointing and Confirming Appointments to the Boxelder Basin Regional Stormwater Authority

Mayor Chaussee called for a motion on the Consent Agenda.

Trustee Dailey moved to approve the Consent Agenda. Trustee Cannon seconded.

Yeas: Dailey, Cannon, Tietz, Moyer, Wiegand, Mason, Chaussee

Nays: N/A

The motion carried unanimously and the Consent Agenda was approved.

F. ACTION ITEMS

G. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Reported on the GFOA Award for Ms. Houghteling, upcoming strategic planning meetings with a consultant, and the regional elected officials meeting.
3. Staff Communications
 - a. LCSO Report (March 2024) - Sheriff Feyen in attendance
 - b. Report of Bills (February 2024)
 - c. Treasurer's Report (February 2024)
 - d. Quarter 1, 2024 CORA Report
 - e. Monthly Utility Report through March 2024

4. Board Reports

Members of the Board provided reports, and the Board discussed the reports.

H. **ADJOURN**

With the motion duly noted and seconded, Mayor Chaussee adjourned the meeting at 8:10 p.m.



Ethan Muhs, Town Clerk

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