



BOARD OF TRUSTEES
May 28, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Pro Tem Mason called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Pro Tem Mason 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

Moyer – present

Tietz – present

Wiegand – present

Mason – present

Chaussee – absent

3. Amendments to Agenda

Mayor Pro Tem Mason asked if there were any amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Pro Tem Mason asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Pro Tem Mason invited public comment on non-agenda items; there was none.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Pro Tem Mason closed the Regular Meeting and opened the Liquor License Authority Board at 6:33 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – present

Moyer – present

Tietz – present

Wiegand – present

Mason – present

Chaussee – absent

1. License Renewal Application (Fermented Malt Beverage & Wine): Loaf N Jug
Mayor Pro Tem Mason invited Mr. Ethan Muhs, Town Clerk, to present this item. Mr. Muhs presented this item.

Mayor Pro Tem Mason called for questions on this item from the Board. Seeing none, he then called for comment from the public on this item. Seeing none, he then called for a motion on this item.

Trustee Cannon moved to approve the License Renewal Application. Trustee Wiegand seconded.

Yeas: Cannon, Dailey, Moyer, Tietz, Wiegand, Mason
Nays: N/A

The motion carried unanimously, and the License Renewal Application was approved.

Mayor Pro Tem Mason closed the Liquor License Authority Board and reopened the Regular Meeting at 6:35 p.m.

D. PRESENTATION

1. 2024 First-Quarter Budget Review
Mayor Pro Tem Mason invited Mr. Nic Redavid, Finance Director/Treasurer, to present this item. Mr. Redavid presented this item and responded to questions from the Board.
2. Wellington Source Water Overview
Mayor Pro Tem Mason 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.

E. CONSENT AGENDA

1. May 14, 2024 Regular Meeting Minutes
2. Ordinance No. 06-2024: An Ordinance of the Town of Wellington, Colorado Correcting the Enumeration of Portions of Chapter 2 of the Wellington Municipal Code Concerning Campaign Finance Complaints
3. Resolution No. 23-2024: A Resolution of the Town of Wellington, Colorado Making Appointments to the Town's Finance Committee Advisory Board and to the Board of Adjustment
4. Resolution No. 24-2024 - A Resolution of the Board of Trustees of the Town of Wellington Approving to Direct the Payment of Opioid Settlement Funds to Larimer County
5. Resolution No. 25-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Crack Seal and Chip Seal Services

Mayor Pro Tem Mason called for a motion on the Consent Agenda.

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

Yeas: Cannon, Dailey, Moyer, Tietz, Wiegand, Mason
Nays: N/A

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

F. ACTION ITEMS

1. Resolution No. 26-2024: A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2024, and Ending on December 31, 2024
Mayor Pro Tem Mason invited Mr. Nic Redavid, Finance Director/Treasurer, to present this item. Mr. Redavid presented this item and responded to question from the Board.

Mayor Pro Tem Mason called for public comment on this item, and seeing none, then called for a motion on this item.

Trustee Dailey moved to approve Resolution No. 26-2024 with the amendment for an additional calculation be made in the 2024 Budget as Adjusted column for Account No. 211-80-5030 in the amount of \$1,205,112. Trustee Moyer seconded.

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

Nays: N/A

The motion carried unanimously, and Resolution No. 26-2024 was approved with the stated amendment.

2. Resolution No. 27-2024: A Resolution of the Town of Wellington, Colorado Considering A Contract for Water Source Development Planning Services
Mayor Pro Tem Mason 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 Pro Tem Mason called for public comment on this item, and seeing none, then called for a motion on this item.

Trustee Moyer moved to approve Resolution No. 27-2024. Trustee Tietz seconded.

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

Nays: N/A

The motion carried unanimously, and Resolution No. 27-2024 was approved.

G. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Reported on procedures for publishing Proclamations.
3. Staff Communications
 - a. Report of Bills (March 2024)
 - b. Treasurer's Report (March 2024)
 - c. Report Concerning an Emergency Purchase for the Treated Water Storage Tanks Coating and Improvements Project
 - d. Monthly Utility Report (April 2024)

e. NOCO Humane Quarterly Report (1Q24)

f. LCSO Monthly Report (April 2024)

4. Board Reports

Mayor Pro Tem Mason called for reports from the Board. The Board provided and discussed reports.

Mayor Pro Tem Mason called for a Recess at 8:18 p.m., then called the meeting back to order at 8:26 p.m.

H. EXECUTIVE SESSION

1. Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)C, C.R.S. – regarding negotiations related to matters with the North Poudre Irrigation Company. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) C the Executive Session proceedings will be electronically recorded and the record will be preserved for 90 days through August 26, 2024.

Mayor Pro Tem Mason called for a motion to enter the Executive Session.

Trustee Cannon moved to enter the Executive Session. Trustee Dailey seconded.

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

Nays: N/A

The motion carried unanimously.

Mayor Pro Tem Mason closed the Regular Meeting and opened the Executive Session at 8:27 p.m.

The Board conducted the Executive Session.

Mayor Pro Tem Mason called for a motion to exit the Executive Session.

Trustee Cannon moved to exit the Executive Session. Trustee Moyer seconded.

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

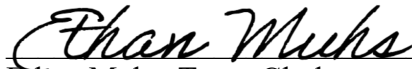
Nays: N/A

The motion carried unanimously.

Mayor Pro Tem Mason closed the Executive Session and reopened the Regular Meeting at 9:57 p.m.

I. ADJOURN

Having no further business, Mayor Pro Tem Mason called for a motion to adjourn. With the motion duly noted and seconded, and with unanimous consent from the Board, Mayor Pro Tem Mason adjourned the Regular Meeting at 9:57 p.m.

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

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.