



BOARD OF TRUSTEES
June 11, 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:

Cannon – present

Dailey – present

Moyer – present

Tietz – joined virtually at 6:48 p.m.

Wiegand – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee called for amendments to the agenda. Mayor Pro Tem Mason moved to postpone consideration of Item F.2 indefinitely. Trustee Dailey seconded.

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

Nays: N/A

The motion carried unanimously and the item scheduled as F.2 was postponed indefinitely.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items. Trustee Moyer disclosed a conflict of interest.

B. COMMUNITY PARTICIPATION

1. Public Comment

Dawn Peacock and Stephen Carman provided public comment.

2. Proclamation

a. Proclamation: Pride Month

Trustee Moyer made a Proclamation for Pride Month.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 6:43 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – present

Moyer – present

Tietz – abstained due to virtual attendance.

Wiegand – present

Mason – present

Chaussee – present

1. New License Application: Get Well LLC dba The Well in Wellington - Brewpub (City) License
Mayor Chaussee called for disclosures of conflicts of interest and ex parte communications on this item. No further conflicts of interest or ex parte communications were disclosed.

Mayor Chaussee invited staff to introduce this item. Mr. Ethan Muhs, Town Clerk, introduced this item.

Mayor Chaussee invited the applicant to present on this item. Ms. Twila Soles, representing the applicant, presented on the application in this item and responded to questions from the Board.

The Board further discussed this item with Mr. Dan Sapienza, Town Attorney.

Mayor Chaussee opened the public hearing on this item at 6:56 p.m. and invited public comment on the application.

Josiah Burk, Lisa Chollet, Bryce Hedeger, Cassidy Willis, and Zach Yendra provided public comment.

Seeing no further public comment on this item, Mayor Chaussee closed the public hearing at 7:05 p.m.

Mayor Chaussee invited the applicant to provide a rebuttal, then seeing none presented, asked for closing comments from staff. Mr. Muhs provided closing comments from staff on this item.

Mayor Chaussee called for a motion on this item.

Trustee Wiegand moved to approve the Brewpub (City) License. Trustee Mason seconded.

The Board further deliberated on this item and discussed it with Mr. Sapienza and Ms. Soles.

Yeas: Dailey, Cannon, Wiegand, Mason, Chaussee

Nays: Moyer

With a vote of 5 in-favor and 1 against, the motion carried and the application was approved.

2. License Renewal Application: Donjon LLC dba Wellington Grill - Hotel & Restaurant (City) License
Mayor Chaussee invited staff to introduce this item. Mr. Muhs introduced this item to the Board.

Mayor Chaussee invited questions from the Board; there were none.

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

Mayor Chaussee called for a motion on this item.

Trustee Cannon moved to approve the Wellington Grill License Renewal Application. Mayor Pro Tem Mason seconded.

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

Nays: N/A

The motion carried unanimously, and the application was approved.

3. Special Event Liquor Permit Application: American Legion Wellington Post 176

Mayor Chaussee invited disclosures of conflicts of interest or ex parte communications on this item; there were none.

Mayor Chaussee invited staff to introduce this item. Mr. Muhs introduced this item to the Board.

Mayor Chaussee invited the applicant to present on this item. The applicant did not present on this item.

The Board discussed this item, and then Mayor Chaussee opened the public hearing on this item at 7:19 p.m.

Mayor Chaussee invited public comment on this item, and seeing none, closed the public hearing on this item at 7:20 p.m.

Mayor Chaussee invited the applicant to present further on this item. The applicant did not present further on this item.

Mayor Chaussee invited additional comments from staff on this item. Mr. Muhs provided additional comments on this item.

Mayor Chaussee invited a motion on this item.

Trustee Moyer moved to approve the Special Event Liquor Permit Application. Trustee Cannon seconded.

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

Nays: N/A

The motion carried unanimously, and the application was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 7:21 p.m.

D. PRESENTATION

1. Plant Expansion Projects Status Report

Mayor Chaussee invited a presentation on Plant Expansion Projects. Mr. Bob Gowing, Director of Public Works, Ms. Meagan Smith, Deputy Director of Public Works, Mr. Dave Myer, Engineer III, and Mr. Nathan Ewert, Engineer III presented on this item and responded to questions from the Board.

2. Parks, Recreation, Open Space and Trails (PROST) Update
Mayor Chaussee invited a presentation on a PROST update. Mr. Billy Cooksey, Parks & Recreation Manager, presented on this item and responded to questions from the Board.

E. CONSENT AGENDA

1. May 28, 2024 Regular Meeting Minutes
2. Resolution No. 28-2024: A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Harrison Avenue and Buffalo Creek Parkway within the Town of Wellington during the Annual Fourth of July Celebration on July 4, 2024

Mayor Chaussee called for a motion on the Consent Agenda.

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

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

Nays: N/A

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

Mayor Chaussee called for a 5-minute recess, then called the meeting back to order. The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – present

Moyer – present

Tietz – attended virtually

Wiegand – present

Mason – present

Chaussee – present

F. ACTION ITEMS

1. Resolution No. 30-2024: A Resolution of the Town of Wellington, Colorado Approving the Town Administrator's Plan of Organization
Mayor Chaussee invited Ms. Patti Garcia, Town Administrator, to present this item. Ms. Garcia presented on this item and responded to questions from the Board.

Mayor Chaussee invited questions from the Board on this item, and the Board discussed this item.

Mayor Chaussee called for comments from the public on this item, and seeing none, called for a motion on this item.

Trustee Cannon moved to approve Resolution No. 30-2024. Mayor Pro Tem Mason seconded.

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

Nays: N/A

The motion carried unanimously, and the Resolution was approved.

2. A Resolution of the Town of Wellington, Colorado Supporting Election Integrity and Security
This item was postponed indefinitely (see Amendments to Agenda above).

G. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Ms. Garcia reported on the imminent CML conference, an upcoming Work Session, the Public Works and PROST staff, and more information on the Town's Proclamations.
3. Staff Communications
4. Board Reports
Mayor Chaussee called for Board reports. Members of the Board provided reports, and the Board discussed the reports.

H. ADJOURN

Having no further business, Mayor Chaussee called for a motion to adjourn.

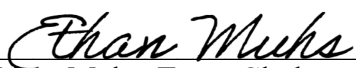
Trustee Moyer moved to adjourn. Trustee Dailey seconded.

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

Nays: N/A

The motion carried unanimously.

Mayor Chaussee adjourned the Regular Meeting at 8:41 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.