



BOARD OF TRUSTEES
June 25, 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:

Cannon – present

Dailey – present

Moyer – present

Tietz – absent

Wiegand – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee called for amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Chaussee called for the disclosure of conflicts of interests on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items. Van Dougherty provided public comment.

The Town Attorney, Mr. Dan Sapienza, discussed the public comment with Mr. Dougherty and the Board.

2. Proclamation

a. Parks and Recreation Month (July)

Mayor Chaussee proclaimed July 2024 as Parks and Recreation Month.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 6:40 p.m.

1. Special Event Liquor Permit Application: SpargetoberFest

Mayor Chaussee invited disclosures of conflicts of interest and ex parte communications from members of the Board on this item; there were none.

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. Linda Stoddard, representing the applicant, presented this application.

Mayor Chaussee opened the public hearing on this item at 6:43 p.m., and seeing no public comment, closed the public hearing on this item at 6:44 p.m.

Mayor Chaussee invited closing comments from staff and the applicant; there were none.

Mayor Chaussee invited deliberations from the Board on this application, and the Board deliberated on this item.

Mayor Chaussee called for a motion on this item.

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

Yeas: Cannon, Moyer, Wiegand, Dailey, 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 6:45 p.m.

D. CONSENT AGENDA

1. June 11, 2024 Regular Meeting Minutes
2. Resolution No. 29-2024: A Resolution Adjusting Appropriations of the Town of Wellington, Colorado for the Fiscal Year Beginning January 1, 2024, and Ending on December 31, 2024
3. Resolution No. 31-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Senior Services

Mayor Chaussee called for a motion on the Consent Agenda.

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

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

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

E. ACTION ITEMS

F. REPORTS

1. Town Attorney
Mayor Chaussee invited a report from the Town Attorney, and Mr. Sapienza provided a report.
2. Town Administrator
Mayor Chaussee invited a report from the Town Administrator, and Ms. Garcia, Town

Administrator, provided a report.

3. Staff Communications

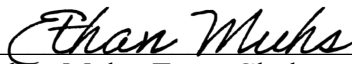
- a. Treasurer's Report (April 2024)
- b. Report of Bills (April 2024)
- c. LCSO Report (April 2024)
- d. Monthly Utility Report (May 2024)

4. Board Reports

Mayor Chaussee invited Board reports. Members of the Board provided reports, and the Board discussed the reports.

G. ADJOURN

Mayor Chaussee called for a motion to adjourn. Upon the motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the Regular Meeting at 7:05 p.m.



Ethan Muhs, Town Clerk

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