



BOARD OF TRUSTEES  
July 9, 2024  
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:35 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

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda. Trustee Tietz requested that Resolution No 35-2024 be removed from the Consent Agenda. The item was moved from the Consent Agenda to Action Item B.2.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items. Karen Eifert provided public comment.

C. PRESENTATION

1. CDOT 101

Mayor Chaussee invited Ms. Jamie Grim to present on this item. Ms. Grim presented this item, and the Board discussed the presentation.

D. CONSENT AGENDA

1. June 25, 2024 Regular Meeting Minutes

2. Resolution No. 32-2024: A Resolution of the Town of Wellington Making an Appointment to the Planning Commission

3. Resolution No. 33-2024 - A Resolution Approving the Baker Tilly US, LLP Amended Engagement Letter to Provide Financial Management Services to the Town of Wellington
4. Resolution No. 34-2024: A Resolution of the Town of Wellington, Colorado Amending Capital Projects Fund for Water Fund Projects Allocations in Fiscal Year 2024

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.**

#### E. ACTION ITEMS

1. Ordinance No. 07-2024: An Ordinance Amending the Town of Wellington Municipal Code Pertaining to Firearms on Town Property and Determining an Emergency with Respect Thereto  
Mayor Chaussee invited Mr. Dan Sapienza, Town Attorney, to present this item. Mr. Sapienza presented on this item and responded to questions from the Board.

**Mayor Chaussee moved to enter an Executive Session:**

Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice regarding the definition of courthouse and/or court proceedings and how that applies to Senate Bill 24-131. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that discussions in the executive session constitute privileged attorney-client communications.

**Trustee Tietz seconded.**

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

**Nays: Dailey**

**With a vote of 6 in-favor and 1-against, the motion carried.**

The Board of Trustees entered the Executive Session at 7:42 p.m.

**Trustee Cannon moved to exit the Executive Session. Trustee Dailey seconded.**

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

**Nays: N/A**

**The motion carried unanimously.**

The Board of Trustees exited the Executive Session at 8:01 p.m.

Mayor Chaussee invited public comment on this item. Christine Gaiter, Jon Gaiter, and Karen Eifert provided public comment.

The Board further deliberated on this item, and Mayor Chaussee recessed the meeting at 8:49 p.m.

Mayor Chaussee then called the meeting back to order at 9:01 p.m.

The Board further deliberated on this item, discussing an amendment to the considered ordinance, “(b)(1) Nothing herein shall permit the carrying of a firearm in violation of C.R.S § 18-12-105.3(1)(c) within the Leeper Center or any successor building used for Wellington Municipal Court sessions, including adjacent parking areas, while such building is used for court proceedings.”

**Trustee Cannon moved to adopt Ordinance No. 07-2024 An Ordinance Amending the Town of Wellington Municipal Code Pertaining to Firearms on Town Property and Determining an Emergency With Respect Thereto, Option 3 amended to replace subsection (b)(1) to state, “Nothing herein shall permit the carrying of a firearm in violation of C.R.S § 18-12-105.3(1)(c) within the Leeper Center or any successor building used for Wellington Municipal Court sessions, including adjacent parking areas, while such building is used for court proceedings.” Trustee Dailey seconded.**

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

**Nays: N/A**

**The motion carried unanimously, and the Ordinance was approved with the stated amendment.**

2. Resolution No. 35-2024: A Resolution of the Town of Wellington, Colorado Amending Capital Projects Fund to Parks Projects Allocations for Fiscal Year 2024

Mayor Chaussee invited Mr. Billy Cooksey, Parks and Recreation Director, to present this item. Mr. Cooksey presented this item and discussed it with the Board, then invited Mr. John Rayden to join the presentation.

Mayor Chaussee invited public comment on this item. Karen Eifert, Aaron McConnell, and Cody Bird provided public comment.

The Board further deliberated on this item and discussed an amendment to the considered resolution to, “include the amount of the grant as money that’s available and then show the amount of money that would be spent on the golf park and the Wellville park.”

**Trustee Moyer moved to approve this item with the stated amendment. Trustee Dailey seconded.**

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

**Nays: N/A**

**The motion carried unanimously, and Resolution No. 35-2024 was approved with the stated amendment.**

3. Resolution No. 36-2024: A Resolution of the Town of Wellington Considering a Contract Award for Programmable Logic Controller Upgrades

Mayor Chaussee invited Mr. Nathan Ewert, Engineer III, and Ms. Meagan Smith, Deputy Director of Public Works, to present this item. Mr. Ewert presented this item and discussed it with the Board.

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

**Trustee Dailey moved to approve this item. Trustee Dailey seconded.**

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

**The motion carried unanimously, and this item was approved.**

4. Board Discretionary Fund Request: Accessible Community Event  
Mayor Chaussee invited Ms. Kelly Houghteling, Deputy Town Administrator, to present this item. Ms. Houghteling presented this item with Ms. Karen Eifert and discussed it with the Board.

Mayor Chaussee called for public comment on this item; there was none.

**Trustee Cannon moved to approve \$500 from the Board discretionary fund for this event.**  
**Trustee Tietz seconded.**

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

**The motion carried unanimously, and the item was approved.**

#### F. REPORTS

1. Town Attorney  
No report.
2. Town Administrator  
No report.
3. Staff Communications
  - a. Quarterly CORA Report (April – June 2024)
  - b. 2nd Quarter 2024 Residential Building Permit and Lot Inventory Report
4. Board Reports  
Members of the Board provided reports, and the Board discussed the reports.

**Mayor Chaussee moved to enter an Executive Session:**

Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice regarding the ongoing district court case brought by Connell Resources appealing the decision regarding the proposed asphalt plant. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that discussions in the executive session constitute privileged attorney-client communications.

**Trustee Dailey seconded.**

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

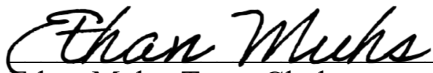
**The motion carried unanimously.**

The Board entered the Executive Session at 10:22 p.m.

Upon the motion duly noted and seconded, and with unanimous consent, the Board exited the Executive Session.

G. ADJOURN

Upon the motion duly noted and seconded, and with unanimous consent, the Board adjourned the Regular Meeting.

A handwritten signature in black ink, reading "Ethan Muhs", written over 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.