



BOARD OF TRUSTEES
October 22, 2024
6:30 PM

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 – remote from 6:30 pm -8:14 pm; in person at 8:14 pm.

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; there were none.

4. Conflict of Interest

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

B. COMMUNITY PARTICIPATION

1. Proclamation – Veterans Day

Trustee Ed Cannon read the proclamation and the proclamation was presented to the Veterans in attendance at the meeting.

2. Public Comment

Mayor Chaussee opened the meeting for public comment on non-agenda items; Pam Reagan and Hannah Suppes provided public comment.

C. PRESENTATION

1. 2025 Utility Rate and Fee Presentation (with Public Comment)

Meagan Smith, Deputy Director of Public Works presented this item and responded to questions and comments from the Board of Trustees.

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

2. 2025 Draft Budget and CIP Presentation (with Public Comment)

Nic Redavid, Finance Director/Town Treasurer presented on this item and responded to comments and questions from the Board of Trustees.

Mayor Chaussee opened the meeting for public comment; Rose Francis provided public comment.

D. CONSENT AGENDA

1. October 8, 2024 Regular Meeting Minutes
2. Resolution No. 52-2024 - A Resolution of the Town of Wellington, Colorado Calling a Special Meeting

Trustee Cannon motioned to approve the consent agenda. Trustee Wiegand seconded.

Upon roll call, the motion carried unanimously, and the consent agenda was approved.

E. ACTION ITEMS

Trustee Dailey arrived at 8:14 pm and prior to Action Item presentations.

1. Public Hearing - Consideration of a Preliminary Plat for Wellington Business Center, Amendment No. 1 - a Replat of Lots 7 and 8, Wellington Business Center
Cody Bird, Director Planning, reviewed the public hearing process and presented this item.

Mayor Chaussee invited the applicant to present on this item. Scoo Leary, applicant, offered to respond to questions from the Board of Trustees.

Mayor Chaussee opened the public hearing on this item at 8:42 p.m.

Mayor Chaussee opened the meeting for public comment to which there was none. The Board provided comments related to the project.

Mayor Chaussee closed the public hearing at 8:49 p.m.

Mayor Chaussee called for a motion on this item.

Trustee Tietz moved to adopt the Planning Commission's Findings for Approval and approve the Preliminary Plat for Wellington Business Center, Amendment No. 1; Trustee Cannon seconded.

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

2. Ordinance No. 08-2024 - An Ordinance for the Regulation of Traffic: Adopting by Reference the 2024 Edition of the "Model Traffic Code for Colorado." Repealing all Ordinances in Conflict Therewith, and Providing Penalties for Violations Thereof
Dan Sapienza, Town Attorney, presented this item.

Mayor Chaussee opened the meeting for public comment, to which there was none.

Trustee Cannon moved to approve Ordinance No. 08-2024 - An Ordinance for the Regulation of Traffic; Adopting by Reference the 2024 Edition of the "Model Traffic Code for Colorado," Repealing all Ordinances in Conflict Therewith, and Providing Penalties for Violations Thereof; Trustee Tietz seconded.

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

3. Ordinance No. 09-2024 – An Ordinance Adjusting the Town of Wellington Marijuana Tax
Nic Redavid, Finance Director/Treasurer, presented this item. Mayor Chaussee opened the meeting for public comment to which there was none.

Trustee Moyer moved to approve Ordinance No. 09-2024 - An Ordinance Adjusting the Town of Wellington Marijuana Tax; Trustee Cannon seconded.

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

4. Resolution No. 53-2024 - A Resolution of the Town of Wellington Authorizing an Application for WaterSMART Grant Funding through the Bureau of Reclamation
Kelly Houghteling, Deputy Town Administrator, presented on this item. Mayor Chaussee opened the meeting for public comment to which there was none.

Trustee Cannon moved to approve Resolution No. 53-2024 - A Resolution of the Town of Wellington Authorizing an Application for WaterSMART Grant Funding through the Bureau of Reclamation; Trustee Dailey seconded.

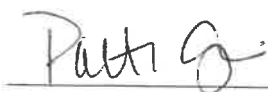
Yeas: Cannon, Dailey, Moyer, Wiegand, Tietz, Mason, Chaussee

F. REPORTS

1. Town Attorney – No report.
2. Town Administrator – No report.
3. Staff Communications
 - a. Report of Bills - September, 2024
 - b. Treasurer's Report - June, 2024
 - c. Treasurer's Report - July 2024
 - d. Treasurer's Report - August, 2024
 - e. Monthly Utility Report - September, 2024
4. Board Reports
Members of the Board provided reports.

G. ADJOURN

Upon a motion duly made, the meeting was adjourned at 9:08 p.m.



Patti Garcia, Town Administrator