



BOARD OF TRUSTEES
August 27, 2024
6:30 PM

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:29 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

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. Public Comment

Mayor Chaussee invited public comment on non-agenda items; there were none.

C. CONSENT AGENDA

1. Resolution No. 43-2024: Appointing a Town Clerk

2. August 13, 2024 Regular Meeting Minutes

3. August 20, 2024 Special Meeting Minutes

4. Resolution No. 44-2024: Making an Appointment to the Parks, Recreation, Open Space, and Trails Board

Mayor Chaussee called for a motion on the consent agenda.

Mayor Pro Tem Mason moved to approve the consent agenda. Trustee Tietz seconded.

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

D. ACTION ITEMS

1. Resolution No. 40-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the 2025-2029 Strategic Plan
Patti Garcia, Town Administrator, presented this item to the Board and responded to comments from the Board.

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

The Board deliberated further on this item.

Trustee Moyer moved to approve Resolution No. 40-2024 – A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the 2025-2029 Strategic Plan. Trustee Wiegand seconded.

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

Nays: N/A

2. Ordinance No. 08-2024 - Model Traffic Code Update
Mayor Chaussee invited Dan Sapienza, Town Attorney, to present this item. Mr. Sapienza presented this item and responded to questions from the Board. After brief deliberation, the Board requested to postpone action to allow time for further research.

Trustee Cannon moved to postpone Ordinance No. 08-2024 – Model Traffic Code Update until September 10, 2024. Trustee Tietz seconded.

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

Nays: N/A

3. Ordinance No. 09-2024 - Amending the Town of Wellington Municipal Code Regarding Rules of Parliamentary Procedure
Dan Sapienza, Town Attorney, presented this item to the Board of Trustees and responded to questions from the Board.

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

Trustee Dailey moved to approve Ordinance No. 09-2024 – Amending the Town of Wellington Municipal Code Regarding Rules of Parliamentary Procedure. Mayor Pro Tem Mason seconded.

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

Nays: N/A

4. Resolution No. 41-2024 - Adopting Rules of Order for the Town of Wellington Board of Trustees.
Dan Sapienza, Town Attorney, presented this item to the Board of Trustees and responded to

questions from the Board.

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

Trustee Moyer moved to approve Resolution No. 41-2024 – Adopting Rules of Order for the Town of Wellington Board of Trustees. Trustee Dailey seconded.

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

Nays: N/A

E. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Patti Garcia, Town Administrator, provided a report.
3. Staff Communications
 - a. LCSO Report (July 2024)
 - b. Report of Bills (June 2024)
 - c. Treasurer's Report (June 2024)
 - d. Monthly Utility Report (July 2024)
4. Board Reports
Members of the Board provided reports, and the Board discussed the reports.

F. ADJOURN

Upon the motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the meeting at 7:58 p.m.



Patti Garica, Town Administrator/Town Clerk