



BOARD OF TRUSTEES
September 24, 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:

Cannon – present

Dailey – arrived at 6:31 p.m.

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. Stephen Carman made public comment.

C. PRESENTATION

1. Introduction - Todd Germain, Fire Chief - Wellington Fire Protection District

Todd Germain, Wellington Fire Protection District Fire Chief introduced himself to the Board of Trustees.

2. 2024 Second-Quarter Budget Review

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

D. CONSENT AGENDA

1. Resolution No. 47-2024 - A Resolution Approving the Town of Wellington Community Grant Application

2. September 10, 2024 Regular Meeting Minutes

Trustee Tietz motioned to approve the consent agenda. Trustee Moyer seconded.

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

E. ACTION ITEMS

1. Resolution No. 49-2024 - A Resolution of the Town of Wellington, Colorado Amending the Town of Wellington Fee Schedule Effective January 1, 2025

Nic Redavid, Finance Director/Town Treasurer, 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. 49-2024 - A Resolution of the Town of Wellington, Colorado Amending the Town of Wellington Fee Schedule Effective January 1, 2025. Trustee Cannon seconded.

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

Nays: N/A

2. Resolution No. 50-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Authorizing and Directing an Application to the U.S. Department of Transportation for Grant Funding for the Reconnecting Communities Pilot Grant Program

Kelly Houghteling, Deputy Town Administrator, presented this item to the Board and responded to comments from the Board.

Mayor Chaussee invited public comment on this item; Rick Freeman made public comment.

Trustee Tietz moved to approve Resolution No. 50-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado Authorizing and Directing an Application to the U.S. Department of Transportation for Grant Funding for the Reconnecting Communities Pilot Grant Program. Trustee Wiegand seconded.

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

Nays: N/A

F. REPORTS

1. Town Attorney

No report.

2. Town Administrator

No report.

3. Staff Communications

- a. Monthly Utility Report (Thru August 2024)

- b. Treasurer's Report (July 2024)

- c. Report of Bills (July 2024)

4. Board Reports

Members of the Board provided reports.

H. ADJOURN

Upon a motion duly noted and seconded, and with unanimous consent, Mayor Chausee adjourned the meeting at 7:24 p.m.

A handwritten signature in dark ink, appearing to read "Patti Garica", is written above a horizontal line.

Patti Garica, Town Administrator/Town Clerk