



BOARD OF TRUSTEES
November 19, 2024
6:30 PM

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:

Present:

Cannon – Present

Dailey – Present

Moyer – Present

Tietz – Present

Wiegand – 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

Christine Gaiter spoke to a Thanksgiving proclamation and read into the record the proclamation.

Tonya Muret spoke to Main Street being decorated and lit up for the holiday season.

2. Proclamation

a. Proclamation Recognizing Faith Organizations in the Town of Wellington

Mayor Chaussee read into the record the proclamation and presented to leaders of faith based organizations in the Town.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee recessed the Special Meeting called the Liquor License Authority Board to order at 6:39 p.m.

The Clerk noted a quorum with the following roll call:

Present:

Cannon – Present

Dailey – Present

Moyer – Present

Tietz – Present

Wiegand – Present

Mason – Present

Chaussee – Present

1. Avuncular Bob's T Bar Inn & Brew Pub Operations LLC - Hotel & Restaurant (city) Liquor License Renewal

Hannah Hill, Town Clerk, noted the liquor license renewal application noting all items met requirements for a renewal. There was no public comment for this item.

Mayor Pro Tem Mason moved to approve the renewal.

Trustee Tietz seconded and the motion passed.

2. Big T Ventures LLC dba Cantina Liquors Retail Liquor Store (city) License Renewal

Ms. Hill noted the application met all requirements for renewal, and there was no public comment for this item.

Trustee Cannon moved to approve the renewal.

Trustee Tietz seconded and the motion passed.

Mayor Chaussee adjourned the Liquor License Authority Board and reconvene the Special Meeting at 6:42 p.m.

D. PRESENTATION

There were no presentations on the agenda.

E. CONSENT AGENDA

1. Resolution No. 62-2024 - A Resolution Appropriating Funds to the Town of Wellington Water Utility Hardship Program

Trustee Cannon moved to approve the consent agenda.

Trustee Moyer seconded and the motion passed with all in favor.

F. ACTION ITEMS

1. Resolution No. 59-2024 – A Resolution of the Town of Wellington Accepting Construction of the Water Treatment Plant Expansion Project

Dave Myer, Engineer III, presented the resolution noting the acceptance of the Water Treatment Plant and completion of the project, on time and under budget.

Trustee Cannon moved to approve Resolution No. 59-2024

Trustee Tietz seconded and the motion passed.

2. Resolution No. 60-2024: A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Wellington, Colorado, for the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

Patti Garcia, Town Administrator, and Nic Redavid, Finance Director/Treasurer presented the resolution. Ms. Garcia noted the hard work the Board, staff and public dedicated to the budget, while aiming to meet the needs of the community. The completion of the water construction project and revitalizing Main Street Project were noted as several accomplishments of the year. The 2025 budget was noted to focus on the needs of the community.

Mr. Redavid noted the three action items for the 2025 Fiscal Year budget for the Town of Wellington. The history and public hearings were referenced including the budget book included in the packet. Items to look forward to in 2025 were noted, including infrastructure improvements on Cleveland, a Parks Master Plan and Feasibility Study, and new treatment plants coming online.

The agenda item F2 with the ending fund balance noted. Agenda item F3 and F4 were referenced. The final budget book is expected to be presented to the Board within the next several weeks.

The Board expressed appreciation to the staff for finding areas to save and their hard work that has been put in on the budget this year, including listening to the Trustees and the public during the process. The water rates and the 1983 Agreement with the North Poudre Irrigation Company were noted. Promoting the future was noted as a priority to the Board.

An update on the audit was requested, and Mr. Redavid noted that the presentation for 2022 was tentatively scheduled for December 2024.

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

The Board noted the upcoming Parks Feasibility study in 2025 included in the 2025 budget.

Trustee Cannon moved to approve Resolution No. 60-2024

Trustee Wiegand second and the motion passed 6-1.
No vote: Tietz

3. Resolution No. 61-2024: A Resolution Levying Property Taxes for the Year 2024 To Help Defray The Costs of Government for the Town of Wellington, Colorado, For the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

This item was presented with the previous agenda item.

Trustee Moyer moved to approve Resolution No. 61-2024

Trustee Cannon seconded and the motion passed unanimously.

4. Ordinance No. 13-2024: An Ordinance Appropriating Sums of Money to Defray Expenses and Liabilities of the Town of Wellington, Colorado for the Fiscal Year Beginning the First Day of January 2025 and Ending the Last Day of December 2025.

This item was presented with the previous agenda item.

Trustee Cannon moved to approve Ordinance No. 13-2024

Trustee Moyer seconded and the motion passed unanimously.

G. REPORTS

1. Town Attorney
The Town Attorney noted that there would be a presentation of bylaws at an upcoming work session, and expressed congratulations to the Wellington Football team.
2. Town Administrator
Ms. Garcia noted that purchasing of additional lights for Mainstreet was not included in the budget and not expected due to the upcoming Cleveland project and number of lighting needing to be replaced.
3. Staff Communications
Items were included in the packet.
 - a. Report of Bills (August 2024)
 - b. Treasurer's Report (August 2024)
 - c. Report of Bills (September 2024)
 - d. Treasurer's Report (September 2024)
4. Board Reports
Trustee Tietz expressed the possibility of accepting donations for lights for Main Street. Discussion of the number of lights currently owned and amount needing to be purchased. This was noted it would be discussed. A ribbon cutting November 21st at 9 AM with the Chamber of Commerce was noted.

Trustee Moyer noted the CGFOA conference and discussions.

Trustee Cannon expressed pride in serving on the Board and attendance of Community Foundation of Northern Colorado event.

Trustee Wiegand congratulated the Wellington football team.

Mayor Pro Tem Mason expressed welcome to new businesses coming into Town.

Trustee Dailey noted upcoming Ribbon Cutting, the Turkey Drive for the Wellington Food Bank, and the Taste of Wellington. A food drive fundraiser at the middle school was noted. The completion of the ADA compliant fishing dock and new equipment for the golf course that has arrived and is waiting to be installed per the PROST board.

Mayor Chaussee expressed appreciation for the work on the proclamation included in the packet.

H. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company about revision or replacement of the 1983 water contract. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through February 17, 2025.

Trustee Cannon moved to recess to executive session

Trustee Moyer seconded and the motion passed.

Mayor adjourned to executive session at 7:20 p.m.

Mayor Chaussee reconvened the meeting at 8:16 p.m.

I. ADJOURN

The meeting was adjourned at 8:16 p.m.


Calar Chaussee, Mayor


Hannah Hill, Town Clerk

