



BOARD OF TRUSTEES

February 11, 2025

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO
Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked for all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the follow roll call:

Cannon – Absent

Dailey – Present

Moyer – Absent

Tietz – Present

Wiegand – Present

Mason – Present

Chaussee – Present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda, and 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

There was no public comment.

C. PRESENTATION

1. Update on the Roadway Improvements to the Intersections of Highway 1 with Larimer County Roads 9 and 62E

Bob Gowing, Public Works Director and Gina Fox, Colorado Department of Transportation, presented an updated on this road improvement. Mr. Gowing reviewed the history of the project including design and grant steps. Ms. Fox noted the intersection study and project schedule overview. It was noted Colorado Highway 1 is being focused on for the first phase of the project.

The Board expressed appreciation for the work on the project and asked for clarification on future projects.

2. Draft Housing Needs & Affordability Assessment

Cody Bird, Planning Director, and Christian Caron and Laney Corey, Matrix Design Group, presented this item. Mr. Bird noted the importance of housing affordability, including the issue being in the Town adopted Strategic Plan.

Mr. Caron noted the history of the housing assessment including the community survey, which was reviewed. Ms. Corey noted strategies to look at including Accessory Dwelling Units, inclusive zoning and incentivizing affordable development.

The Board noted the short-term plans and expressed a desire to see more duplexes and ADU's. Other options and strategies were discussed and appreciation for the presentation and work was noted.

D. CONSENT AGENDA

1. January 28, 2025 Meeting Minutes
2. Resolution No. 06-2025 Approving a Third Amendment to the Intergovernmental Agreement Between the Town of Berthoud, Colorado, and the Town of Timnath, Colorado Concerning a Joint Agreement for Animal Control Services with NOCO Humane
3. Resolution No. 07-2025 A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, First Street, Second Street, Third Street, Fourth Street, and Fifth Street within the Town of Wellington during the Inaugural St. Paddy's Parade & Festival on March 15, 2025

Trustee Tietz moved to approve the consent agenda.

Trustee Wiegand seconded and the motion passed unanimously.

E. REPORTS

1. Town Attorney
There was no Town Attorney report.
2. Town Administrator
There was no report from the Deputy Town Administrator.
3. Staff Communications
Items were included in the packet.
 - a. NOCO Humane 4th Quarter and Annual Report
4. Board Reports
Trustee Tietz wished all a Happy Valentine's Day.

F. ADJOURN

The meeting was adjourned at 8:18 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk