



BOARD OF TRUSTEES
May 13, 2025
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

A. CALL TO ORDER

Mayor Pro Tem Mason called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance
Mayor Pro Tem Mason asked for 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
Moyer – Present
Tietz- Present
Wiegand - Present
Mason – Present
Chaussee – Absent
3. Amendments to Agenda
Mayor Pro Tem Mason asked if there were any amendments to the agenda, and there were none.
4. Conflict of Interest
Mayor Pro Tem Mason asked if there were any conflicts of interest to the agenda, and there were none.

B. COMMUNITY PARTICIPATION

1. Proclamation
 - a. Proclamation: Mental Health Awareness Month
Mayor Pro Tem Mason read the proclamation into the record and Trustee Wiegand accepted on behalf of the Larimer County Behavioral Health Center.
 - b. Proclamation: Kids to Park Day
Mayor Pro Tem Mason read the proclamation into the record and the Parks and Recreation, Open Space and Trails Commission accepted.
2. Public Comment
Lisa Chollet spoke to the Mingle on Main signs for Wellington Middle High School seniors, and noted previous conversations at work sessions.

C. PRESENTATION

1. PROST Master Plan and Community Center Feasibility Kickoff Presentation

Billy Cooksey, Parks and Recreation Manager and Ryan Hegreness, Senior Consultant with Berry, Dunn, McNeil & Parker, LLC presented this item. Mr. Hegreness spoke to the process that will take place throughout the year and overviewed the phases of outreach efforts.

D. CONSENT AGENDA

1. April 22, 2025 Meeting Minutes

Trustee Moyer moved to approve the consent agenda

Trustee Weiland seconded, and the motion passed with Trustee Cannon abstaining.

E. ACTION ITEMS

1. Resolution No. 20- 2025 - A Resolution in Support of a T-Mobile Hometown Grant Application for the Veterans Garden Project

Kelly Houghteling, Deputy Town Administrator, reviewed the potential location and PROST support. It was noted that if the Board approved the resolution, a press release would be put out with additional details for the public. There are no Town matching funds required.

The Board asked for clarification on the wall that would be put up in the design. Mr. Cooksey noted that it is a design actively being worked on, however there are code restrictions with the flood plain in the location and options for a redesign is an upcoming item on the PROST agenda for discussion.

The Board noted this plan supports the Town's Strategic Plan.

This item was opened for public comment, to which there was none.

Trustee Cannon moved to approve Resolution No. 20-2025: A Resolution in Support of a T-Mobile Hometown Grant Application for the Veterans Garden Project

Trustee Wiegand seconded, and the motion passed unanimously.

2. Resolution No. 21-2025 - A Resolution Appointing a Liaison to the Upper Front Range Transportation Planning Council

Patti Garica, Town Administrator, presented the item. Ms. Garcia noted that for the past several years staff have been attending the meetings, and Wellington has the opportunity to appoint an official liaison for TPR.

This item was opened for public comment, to which there was none.

Trustee Moyer moved to approve Resolution No. 21-2025: A Resolution Appointing a Liaison to the Upper Front Range Transportation Planning Council

Trustee Tietz seconded, and the motion passed unanimously.

3. Ordinance No. 09-2025 - An Ordinance Amending Article 12 of Chapter 2 of the Wellington Municipal Code

Hannah Hill, Town Clerk, presented the ordinance, and reviewed the changes regarding administrative approval. The Board noted that the Town is a town of events and expressed appreciation of streamlining the events process as well as interest in reviewing opting into the State Department of Revenue's two-year renewal program and moving the Liquor Authority to a hearing officer at a later time.

This item was opened for public comment, to which there was none.

Trustee Dailey moved to approve Ordinance No. 09-2025; an Ordinance Amending Article 12 of Chapter 2 of the Wellington Municipal Code

Trustee Cannon seconded, and the motion passed unanimously.

F. REPORTS

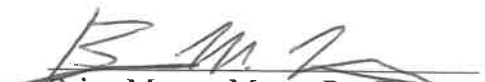
1. Town Attorney
There was no Town Attorney Report
2. Town Administrator
Ms. Garcia noted the installation date for Boardroom equipment at the end of July.
3. Staff Communications
Reports were provided in the packet.
 - a. NOCO Humane - 1st Quarter 2025 Service Report
 - b. Utility Report (March 2025)
4. Board Reports
Trustee Moyer noted a recent tabletop exercise regarding Emergency Management with Town staff, LCSO, the Wellington Middle High School, and Wellington Fire

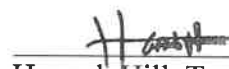
Trustee Dailey spoke to details for Kidz to Park Day at Wellville Park. Mr. Cooksey spoke about the day being held at the Wellington Library with events for all ages. The tabletop exercise was noted as well as future preparations being needed.

G. ADJOURN

Mayor Pro Tem Mason adjourned the meeting at 7:32 p.m.




Brian Mason, Mayor Pro Tem


Hannah Hill, Town Clerk