



BOARD OF TRUSTEES

June 10, 2025

6:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chausse called the meeting to order at 6:00 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 following roll call:

Cannon – Absent (Arrived at 6:55 pm)

Dailey – Present

Moyer – Present

Tietz- Present Virtually

Wiegand - Present

Mason – Present

Chaussee – Present

B. EXECUTIVE SESSION

1. For the purpose of considering the purchase, acquisition, lease, or transfer of real property pursuant to C.R.S. Section 24-6-402(4)(a), regarding potential property purchases within the Town of Wellington for municipal purposes and to receive legal advice C.R.S. Section 24-6-402(4)(b). 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 September 8, 2025

Trustee Dailey moved to recess into executive session for the purpose of considering the purchase, acquisition, lease, or transfer of real property pursuant to C.R.S. Section 24-6-402(4)(a), regarding potential property purchases within the Town of Wellington for right-of-way improvement along Cleveland Avenue and to receive legal advice pursuant to C.R.S. Section 24-6-402(4)(b). 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 September 8, 2025.

Trustee Wiegand seconded, and the motion passed.

Mayor Chaussee recessed into executive session at 6:02 pm.

Mayor Chaussee reconvened the meeting at 6:49 pm.

A recess was taken until 6:55 pm.

C. RECONVENE REGULAR MEETING

1. Amendments to Agenda

Mayor Chaussee asked for if there were any amendments to the agenda, and there were none.

2. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interests on the agenda, and there were none.

D. COMMUNITY PARTICIPATION

1. Public Comment

Carol Meyers, Wellington West, spoke to road conditions in the Wellington West neighborhood.

E. PRESENTATION

1. 2025Q1 Treasurer's Report Presentation

Nic Redavid, Finance Director/Treasurer, presented the report reviewing the first quarter of 2025 including operating revenue and expenditures compared to the 2025 budget as well as 2025 budget performance summaries.

F. CONSENT AGENDA

1. May 27, 2025 Board of Trustees Meeting Minutes
2. Resolution No. 23-2025: A Resolution Authorizing the Temporary Closure of Portions of State Highway 1/Cleveland Avenue, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Harrison Avenue, and Wilson Avenue within the Town of Wellington During the Annual Fourth of July celebration on July 4, 2025
3. Resolution No. 24-2025: A Resolution Considering the Renewal of an Annual Contract with the Wellington Senior Resource Center

Mayor Pro Tem Mason moved to approve the consent agenda

Trustee Weigand seconded and the motion passed.

G. ACTION ITEMS

1. Public Hearing for Ordinance No. 11-2025 Considering Approval of a Final Plat for Wellington Business Center, Amendment No. 1

Trustee Tietz removed herself from the meeting for this item at 7:11 pm.

Cody Bird, Planning Director, noted any ex parte communication.

Trustee Dailey noted a previous meeting with the developer on an item not related to the final plat being presented.

Mr. Bird noted the location of the development, being a two lot commercial development with two buildings being constructed in phases. The Findings for Approval were noted as satisfied and Planning Commission recommends final approval of the plat. A few minor changes would need to be addressed, noted as non-substantive to the plat.

Mayor Chaussee opened public comment for this hearing, to which there was none.

The public hearing was closed.

2. Ordinance No. 11-2025 Approving a Final Plat for Wellington Business Center, Amendment No. 1, and Approval of a Development Agreement

Mr. Bird presented the ordinance noting the previous item's presentation and the Planning Commission's Findings of Approval. The Development Agreement and the various phases were discussed, including the public water and sewer line and all private utilities being paid for by the developer.

The Board noted the expected number of businesses and expressed excitement for the project. The findings for approval from Planning Commission and staff were reviewed and support was expressed for those, including the design standards shown on the renderings.

Trustee Cannon moved to approve Ordinance No. 11-2025 approving a final subdivision plat for Wellington Business Center, Amendment No. 1 and approving the Development Agreement

Trustee Moyer seconded and the motion passed.

3. Discussion and Direction on Public Access to Rate Advisory Group Meetings

Patti Garcia, Town Administrator, spoke to the item, noting it was previously requested by the Board to be brought forward. Ms. Garcia noted this was the third roundtable the Town has put on, with the intent of keeping discussions tight with the individuals participating on the roundtable. Ms. Garcia noted the advisory group took a secret vote, with the majority of members voting to open the meetings to the public, in person only.

The Board clarified if names would be used in the summary, which Ms. Garcia noted is not generally the practice.

Discussion centered around members of the public being able to attend the meeting and the intensive, intimate process of a roundtable discussion.

Dailey moved to continue meetings closed

Moyer seconded and the motion passed.

NO VOTES: Wiegand, Tietz

ABSTAIN: Mason

H. REPORTS

1. Town Attorney
There was no Town Attorney report.
2. Town Administrator
Ms. Garcia noted a July 15, 2025 Town Hall, related to water rates, the Cleveland Ave. project and PROST master plan. July 4th celebrations were noted including bands and a car show being included downtown.
It was noted Slate Communications would be filming in Downtown for the Shop Local Campaign.

3. Staff Communications
Items were included in the packet.

- a. BOT Planning Calendar

4. Board Reports
Trustee Moyer spoke to Pride Month and wished all a Happy Pride month.

Trustee Dailey noted the upcoming Ribbon Cutting at Wellville park for the ADA dock, and the fishing derby.

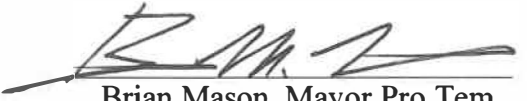
Mayor Chaussee expressed gratitude to the board for working together with differences and making up a good group.

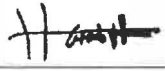
It was noted there would be no Board meeting June 24, 2025.

I. ADJOURN

Mayor Chaussee adjourned the meeting at 8:25 p.m.




Brian Mason, Mayor Pro Tem


Hannah Hill, Town Clerk