

FINANCE COMMITTEE

October 16, 2023 Leeper Center - 3800 Wilson Avenue Wellington, CO 80549

MINUTES

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Nic Redavid, on October 16, 2023 at 6:02 p.m. at the Town of Wellington. The meeting is being recorded and live streamed.

Attendance:

Christine Gaiter Nic Redavid, Chair Sara Knaack – joined at 6:09 pm

Others in attendance:

Jon Gaiter, Trustee Liaison
Don Rhoads, Finance Director/Treasurer
Patti Garcia, Town Administrator
Wellington Department Directors

As there was not a quorum at 6:02 pm, the August 21, 2023 meeting minutes will be moved to the November 20, 2023 meeting for consideration.

B. PUBLIC INVITED TO BE HEARD

None.

C. ACTION ITEMS / DISCUSSION ITEMS

- 1. Minutes from August 21, 2023 Finance Committee Meeting Minutes will be considered at the November 20, 2023 Finance Committee meeting.
- 2. 2024 Draft Budget Presentation

The draft budget was presented by Mr. Rhoads who fielded comments and questions from the Committee.

D. REPORTS

Chair Redavid noted the proclamation presented by the Board of Trustees for Finance Week. Trustee Gaiter reported on the Budget Boonanza being held on October 16, 2023 and noted an application had been received for a Finance Committee vacancy.

E. ADJOURN

The meeting was adjourned at 7:29 p.m.

Patti Garcia, Town Administrator