



BOARD OF TRUSTEES
January 30, 2024
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special Meeting Agenda

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:29 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked to rise for the Pledge of Allegiance

2. Roll Call

The Clerk noted a quorum with the following roll call:

Trustee Gaiter - present

Trustee Dailey - present

Trustee Mason - present

Trustee Tietz - present

Trustee Wiegand - present

Mayor Pro Tem Macdonald – virtual attendance

Mayor Chaussee - present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda.

Trustee Gaiter moved to amend the agenda to add Board Reports to the Agenda. Trustee Tietz seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Macdonald, Wiegand, Chaussee

Nays: N/A

The motion carried unanimously and the amendment to the agenda was approved.

4. Conflict of Interest

Mayor Chaussee asked if there was any conflicts of interest. There were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee asked if there were any public comments; Karen Eifert made public comment.

C. ACTION ITEMS

1. Resolution No. 07-2024 Approving an Agreement with NOCO Humane for Animal Welfare Services effective February 1, 2024 to March 31, 2024

Mayor Chaussee invited Cody Bird, Planning Director, to present this item. Mr. Bird presented this item and answered questions from the Board.

Mayor Chaussee asked for any public comment; Chad Zadina, Karen Eifert, Ed Cannon, and Matthew Cherry made public comment.

Mayor Chausse asked final questions and comments for the Board on this item. Trustee Dailey, Trustee Wiegand, Trustee Tietz, Mayor Pro Tem Macdonald made final comments.

Mayor Chaussee asked for a motion.

Trustee Tietz moved to approve Resolution No. 07-2024 Approving an Agreement with NOCO Humane for Animal Welfare Services effective February 1, 2024 to March 31, 2024. Trustee Wiegand seconded.

Yeas: Tietz, Wiegand, Mason, Gaiter, Macdonald, Dailey, Chaussee
Nays: N/A

The motion carried unanimously, and Resolution No. 07-2024 Approving an Agreement with NOCO Humane for Animal Welfare Services effective February 1, 2024 to March 31, 2024 was approved.

D. REPORTS

1. Board Reports

Trustee Dailey – reported on NOCO Humane contract meeting cost, procedure & enforcement, and community needs.

Trustee Gaiter – reported on NOCO Humane contract meeting with community; discussed concerns and alternatives for animal control contract options.

Trustee Tietz – reported on increasing local business engagement, community engagement, and long-term solutions for animal control contract.

Trustee Wiegand – reported on the Larimer County Sheriff's Office involvement in animal control procedures.

Mayor Chaussee – reported on options for community engagement in animal control discussion.

Mayor Pro Tem Macdonald – reported on opportunity to include legal and insurance factors in animal control discussion.

Patti Garcia provided additional information about NOCO Humane's operations in other municipalities.

E. ADJOURN

Trustee Gaiter moved to adjourn the meeting. Trustee Tietz seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald, Chaussee
Nays: N/A

Mayor Chaussee adjourned the meeting at 7:47 p.m.



Ethan Muhs, Town Clerk