



BOARD OF TRUSTEES

November 9, 2021

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

MINUTES

A video recording of this meeting is available on the Town of Wellington's YouTube page at <https://www.youtube.com/channel/UCPgBI-EYjaSam4hF3mkoFNA>

A. CALL TO ORDER

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

1. Pledge of Allegiance
Mayor Hamman asked that all rise for the pledge of allegiance.

2. Roll Call
Mayor Troy Hamman
Mayor Pro Tem Wyatt Knutson
Trustee Jon Gaiter
Trustee John Jerome
Trustee Rebekka Kinney – Absent
Trustee Ashley Macdonald
Trustee Tim Whitehouse – Absent

Also Present:

Patti Garcia, Town Administrator
Dan Sapienza, March & Olive, LLC, Town Attorney
Cody Bird, Director of Planning
Bob Gowing, Director of Planning
Hallie Sheldon, Management Analyst
Krystal Eucker, Town Clerk
Judi Tippetts, Finance Director
Mahalia Henschel, Communications Specialist
Ross Lagenese, Library Manager
Kelly Houghteling, Deputy Town Administrator
Meagan Smith, Deputy Public Works Director
Michael Rairdon, Larimer County Sheriff's Office
Darla Roselle, Human Resource Administrative Coordinator
Dave Myer, Engineer
DJ Jones, Water Treatment Superintendent

3. Amendments to Agenda
None

4. Conflict of Interest
None

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Hamman opened the meeting for public comment to which there was none.

C. ACTION ITEMS

1. Resolution No. 32-2021 - A Resolution Regarding Approval of Colorado Opioids Settlement Memorandum of Understanding

Mr. Sapienza informed the Board that Local governments and the state have been involved in ongoing litigation against manufacturers and distributors of opioid drugs. The Colorado Attorney General has been involved in settling the litigation and the MOU and associated documents have been drafted for local entities to agree to the settlement terms and receive funds through the settlement.

The meeting was opened for public comment and Mr. Westfall addressed the Board.

Trustee Macdonald moved to approve Resolution 32-2021 – A Resolution Regarding Approval of Colorado Opioids Settlement Memorandum of Understanding; Trustee Jerome seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

2. Budget Review

Ms. Tippetts provided a brief review of the 2022 proposed budget which shows governmental funds with projected revenues of \$13,079,039 and expenditures of \$15,779,844, including \$3,942,416 of capital expenditures and \$1,007,510 for debt service which reflects paying off the 2014 park loan.

The meeting was opened for public comment; Ms. Tietz, Ms. Chollet, Mr. Quinonez and Ms. Andreen provided public comment.

Trustee Gaiter moved to utilize the American Rescue Act Funds toward the water utility enterprise fund for the purpose of paying for the water treatment plant expansion; Trustee Macdonald seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Whitehouse, Hamman

Nays – None

Motion carried.

3. Request for Special Meeting on November 16, 2021

Per Ms. Garcia, staff is requesting to hold a Special Meeting on November 16, 2021 in order to present the 2022 budget for Trustee consideration.

Mayor Pro Tem Knutson moved to approve convening for Special Meeting of the Board of Trustees on November 16, 2021 at 6:30 p.m. at the Leeper Center; Trustee Jerome seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

4. Resolution No. 31-2021 - A Resolution Establishing Non-Residential Water Charges for Wellington Water Enterprise Water Utility Use

Ms. Garcia is requesting postponing this item to the November 16th Special Meeting when all Board Members will be in attendance.

Trustee Macdonald moved to table Resolution 31-2021, A Resolution Establishing Non-Residential Water Charges for Wellington Water Enterprise Water Utility Use to the November 16, 2021 Special Meeting; Trustee Gaiter seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

D. REPORTS

1. Town Attorney

None.

2. Town Administrator

None.

3. Staff Communications

a. Report of Bills - October 2021

4. Board Reports

Mayor Hammon gave an update on the Veteran's Day Activities and acknowledged the Main Streets Program recognition.

Trustee Gaiter gave a reminder of the traffic survey that will be coming out soon.

E. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company. 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 February 7, 2022.

Trustee Macdonald moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company; Mayor Pro Tem Knutson seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

The Board of Trustees moved into executive session at 7:35 p.m.

No official action was taken during the executive session.

Trustee Gaiter moved to close the executive session; Trustee Jerome seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

The Board of Trustees closed the executive session at 7:47 p.m.

Mayor Hamman informed the Board that the Veterans Traveling Memorial Wall has run short of funds for the display and they will need an additional \$1,200.

Trustee Jerome moved to take \$600 out of the Board of Trustees Discretionary Fund and donate it to the Veterans Memorial Wall; Trustee Macdonald seconded the motion. Roll call on the vote resulted as follows:

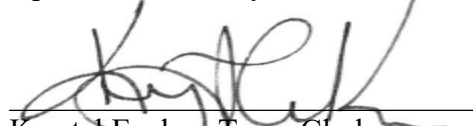
Yeas – Gaiter, Jerome, Macdonald, Knutson, Hamman

Nays – None

Motion carried.

F. ADJOURN

Upon a motion duly made, the meeting was adjourned at 7:50 p.m.



Krystal Eucker, Town Clerk