



BOARD OF TRUSTEES  
July 26, 2022  
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 Chaussee called the meeting to order at 6:30.

1. Pledge of Allegiance

Mayor Chaussee asked that all rise for the pledge of allegiance.

2. Roll Call

Mayor Calar Chaussee

Mayor Pro Tem Ashley Macdonald

Trustee Jon Gaiter

Trustee Brian Mason

Trustee Rebekka Kinney

Trustee David Wiegand

Trustee Shirrell Tietz – Absent

Also Present:

Patti Garcia, Town Administrator

Dan Sapienza, March, Olive and Sapienza, LLC, Town Attorney

Krystal Eucker, Town Clerk

Seargent Cherry, Larimer County Sheriff's Office

Hallie Sheldon, Management Analyst

Cody Bird, Planning Director

Kelly Houghteling, Deputy Town Administrator

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were no amendments.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on this evening's agenda; there were no conflicts of interest.

**B. COMMUNITY PARTICIPATION**

1. Public Comment

The meeting was opened for public comment; Reginald Westphal, Christine Gaiter and Lisa Chollet provided comments. John Feyen, candidate for Larimer County Sheriff introduced himself to the Board of Trustees.

## C. PRESENTATION

1. Larimer County Sheriff's Office - School Resource Officer Presentation  
Captain Joe Shellhammer, Operations Captain with the Larimer County Sheriff's Office addressed the Board of Trustees and engaged in discussion regarding an additional School Resource Officer at the new middle/high school. The safety of the school will continually be reevaluated.

## D. CONSENT AGENDA

1. Minutes of the July 12, 2022 regular Board of Trustees meeting

**Trustee Mason moved to approve the consent agenda; Trustee Wiegand seconded the motion.**

**Roll call on the vote resulted as follows:**

**Yays – Gaiter, Kinney, Mason, Wiegand, Macdonald, Chaussee**

**Nays – None**

**Motion carried.**

## E. ACTION ITEMS

1. Appointment of Board of Trustee Members to the Main Street Management Exploration Committee  
Mayor Chaussee nominated Trustee Kinney and Trustee Wiegand to the Main Street Management Exploration Committee.

The meeting was opened for public comment; there were no comments.

**Trustee Gaiter moved to Appointment of Trustee Kinney and Trustee Wiegand to the Main Street Management Exploration Committee; Trustee Mason seconded the motion.**

**Roll call on the vote resulted as follows:**

**Yays – Gaiter, Kinney, Mason, Wiegand, Macdonald, Chaussee**

**Nays – None**

**Motion carried.**

## F. REPORTS

1. Town Attorney  
None.
2. Town Administrator  
None.
3. Staff Communications
  - a. Federal Grant Requirements  
Ms. Houghteling provided a brief presentation on federal grant requirements.
  - b. Main Street Open for Business Grant  
Ms. Houghteling reviewed the improvements to downtown businesses through this grant opportunity.
4. Board Reports  
Trustee Mason commented that he appreciates the partnership with the Larimer County Sheriff's Office and believes it is important for the school kids to have a relationship with law enforcement.

Trustee Kinney attended an event at the library and encouraged residents to participate in events at the library. Trustee Kinney also thanked town staff and others involved in the Main Street Open for Business Grant. The Parks and Recreation Department is seeking letters of support for a GoCo Grant

Trustee Gaiter commented that the Finance Committee held its last onboarding meeting. Also, National Night out is on August 2<sup>nd</sup>.

Trustee Wiegand thanked the Town and Main Street for the efforts coming out of COVID.

Mayor Pro Tem Macdonald commented that the community has come a long way with the involvement of Main Streets, the Chamber and the community as a whole.

Mayor Chaussee commented that Main Street and the businesses in town look great. Also, the Board of Trustees will need to make appointments to the Wellington Housing Authority in the near future.

**G. ADJOURN**

Upon a motion duly made, the meeting was adjourned at 7:34 p.m.

Krystal Eucker

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Krystal Eucker, Town Clerk