



BOARD OF TRUSTEES  
September 13, 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 p.m.

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 Shirrell Tietz  
Trustee David Wiegand
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 the agenda; there were no conflicts of interest.

**B. COMMUNITY PARTICIPATION**

1. Public Comment  
The meeting was opened for public comment. The following individuals provided public comment on items that were not on the agenda: Lowrey Moyer, Karen Eifert, Phyllis Mortenson, Lisa Chollet, Christine Gaiter, Tim Whitehouse, Teresa Wakefield and Pam Reagan.

**C. CONSENT AGENDA**

1. Minutes from the August 23, 2022 Board of Trustees Meeting
2. Resolution No. 32-2022 - A Resolution of the Board of Trustees Making Appointments to the Community Activities Commission

- Resolution No. 33-2022 - A Resolution of the Board of Trustees Making Appointments to the Wellington Housing Authority  
**Trustee Wiegand moved to approve the consent agenda; Mayor Pro Tem Macdonald seconded the motion.**  
**Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**  
**Nays – None**

#### D. ACTION ITEMS

- Contract Award: 2023 Fireworks Display, Bee Lake Productions  
Hallie Sheldon, Senior Management Analyst, presented this item to the Board of Trustees. It was noted that it was important to consider the contract now in order to lock in the prices for the fireworks. The contract included the cost for the fireworks of \$39,907 and the audio/visual production at \$11,500 for a total of \$51,407. Bryan Ehrlich, owner, provided comments regarding the fireworks contract and future options for the display to the Board of Trustees.

The meeting was opened for public comment to which there was none.

**Trustee Gaiter moved to approve the 2023 Fireworks Display Contract with Bee Lake Productions; Trustee Tietz seconded the motion.**

**Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**  
**Nays – None**

- Resolution 34-2022: A Resolution Supporting the Mission of Wellington Public Library  
Trustee Rebekka Dailey presented the resolution to the Board of Trustees.

Members of the public provided public comment both in support and in opposition of the resolution: Dawn Peacock, Lowrey Moyer, Estelle McCabe, Heather Zadina, Clayton Graves, Jonnie Genova, Kass Kohrman, Dylan Delehoy, John Hunter, Cassandra Hadley, Phyllis Mortenson, Aaron Denolo, Lisa Chollet, Anna Zadina, Karen Eifert, Cam Tietz, Stephanie Olsteiner, Kathy Wydallis, Belal Sayar, Christine Gaiter, Jesy Andreen, Nichole Reisfeld, Lisa Christopherson, Rick Freeman

**Mayor Pro Tem Macdonald moved to approve Resolution No. 32-2022; Trustee Dailey seconded the motion.**

The Board of Trustees discussed the merits of the resolution. It was noted that all Trustees support the mission and vision of the library and the library staff. There was discussion regarding age-appropriate books and their availability at the library as well as discussion regarding allowing parents to make the decision on what books their family members have access to.

**Yays – Dailey, Mason, Tietz, Macdonald, Chaussee**  
**Nays – Gaiter, Wiegand**

- Resolution 35-2022: A Resolution Adding Current Staff to the Points West Bank Account  
Charity Campfield, Finance Director, presented this item to the Board of Trustees noting that the resolution was required to add current staff to the Points West Bank Account.

The meeting was opened for public comment to which there was none.

**Mayor Pro Tem Macdonald moved to approve Resolution No. 35-2022; Trustee Gaiter seconded the motion.**

**Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**  
**Nays – None**

4. Resolution 36-2022: A Resolution Authorizing and Directing Application to the Colorado Department of Local Affairs (DOLA) for Grant Funding for Innovative Housing Opportunities Programs and Affordable Housing Incentives

Cody Bird, Planning Director, presented this item to the Board of Trustees. It was reported that this is the last round of funding for this grant source which, if received, would be beneficial to the Town and the Housing Authority. Pursuing grant funds for programs related to affordable housing supports the Town’s comprehensive plan and strategic plan.

The meeting was opened for public comment to which there was none.

The Trustees discussed the agenda item noting the project cost is \$70,000 with a 25% match by the Town and that having the study done would help set policy for the future as affordable housing is a priority for Wellington. It was also noted that there is concern with the direction of the economy and that we need to be aware of the cost and the time involved on these types of projects.

8:48 pm - Mayor Pro Tem Macdonald left the meeting.

**Trustee Wiegand moved to approve Resolution No. 36-2022; Trustee Tietz seconded the motion.**

**Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee**  
**Nays – None**

5. Provide Guidance Related to Harvest Village HOA Non-Potable Irrigation System Request  
Cody Bird, Planning Director, presented this item and noted that there was no actual action but staff was looking for direction to continue conversations with the HOA needs related to their irrigation. The HOA is needing to make repairs to the non-potable irrigation system that serves the HOA and have requested the town to consider participating in making some of the needed improvements. Mr. Bird stated that the options included in the staff memo were not exhaustive but ideas for discussion.

Joe Rozner, representing Harvest Village HOA, addressed the Trustees. It was noted that their HOA dues are \$42 per month.

Trustees discussed the item and staff acknowledged that the cost of the improvements would be \$47,000.

The meeting was opened for public comment; Rick Freeman, Lisa Chollet and Tim Whitehouse provided public comment.

Trustees supported having staff look into options of non-monetary means related to the request from Harvest Village HOA.

## **E. LIQUOR LICENSE AUTHORITY**

### **1. CONSENT AGENDA**

- a. Beer and Wine License Renewal - Hong Lu Investments LLC dba Papa's Table

- b. Hotel and Restaurant Liquor License Renewal - El Mezcal, Inc. dba Sol de Jalisco Mexican Restaurant

**Trustee Mason moved to approve the Liquor License Consent Agenda; Trustee Wiegand seconded the motion.**

**Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Chaussee**


**Nays – None**

#### F. REPORTS

1. Town Attorney  
No report.
2. Town Administrator  
No report.
3. Staff Communications
  - a. Larimer County Sheriff's Office Monthly Report - July, 2022
4. Board Reports
  - Trustee Dailey – Reported on the Budget Boonanza being held October 18 at 3 pm, her work on looking at options for recreational facilities for Wellington, the Eagle Scout project at Wellington Library, her activities related the Wellington Main Street Exploratory Committee and the Solid Waste Policy Council and reported on the new park equipment being installed at Centennial Park.
  - Trustee Gaiter – Reported on the transportation pilot program that will starting on Wednesday morning, requested the Trustees to support a year end bonus for staff using grant funds that were designated for salaries and not used and support of hosting a luncheon for staff during Customer Service Week.
  - Trustee Wiegand – Reported on the work on the Main Street Exploratory Committee.
  - Trustee Mason – Reported on his role on the Regional Opiod Abatement Committee and noted that they are needing a member from Larimer County who has lived experience with opioids.

#### G. ADJOURN

Upon a motion duly made, the meeting was adjourned at 10:02 p.m.



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Patti Garcia, Town Administrator/Interim Town Clerk