



BOARD OF TRUSTEES
January 13, 2026
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Pro Tem Mason called the January 13, 2026 Board Meeting to order at 6:30 p.m.

1. Pledge of Allegiance
Mayor Pro Tem Mason led the pledge of allegiance.
2. Roll Call
The Clerk noted a quorum with the below roll call:
Cannon – Present
Dailey – Present
Moyer – Absent
Tietz – Present
Wiegand – Present
Mason – Present
Chaussee – Absent
3. Amendments to Agenda
Mayor Pro Tem Mason asked if there were any amendments to the agenda, to which there were none.
4. Conflict of Interest
Mayor Pro Tem Mason asked if there were any conflicts of interest on the agenda, to which there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment
Mayor Pro Tem Mason opened public comment.

Candice Joynt, resident of Wellington, spoke to the ordinance regarding minibikes and similar small vehicles.

C. PRESENTATION

1. 2024 Audit Update & 2025Q3 Treasurer's Report Presentation

Nic Redavid, Finance Director | Town Treasurer presented the quarterly report, and introduced Jim Hinkle, of Hinkle & Company, to present the 2024 audit update.

Mr. Hinkle spoke to the 2024 Audit, noting it was not complete; however it was very close to being complete. The 2025 Audit was expected to begin in April.

The Board asked for clarification of the moving of development fees into the restricted funds, and if that still has the same protections, with limited tap fees being able to be moved. Mr. Hinkle noted it was still restricted fund balance with protections to note those funds can only be used for items noted.

The Board expressed appreciation for the work of the Finance Department.

D. CONSENT AGENDA

1. December 9, 2025 Meeting Minutes
2. Resolution No. 01-2026: Designating a Public Place for the Posting of Notices Concerning Public Meetings
3. Resolution No. 02-2026: Approving a Three-mile Plan for Municipal Annexations

Trustee Cannon moved to approve the consent agenda

Trustee Tietz seconded and the motion passed.

E. REPORTS

1. Town Attorney
Jed Scott, Interim Town Attorney, did not have a report.
2. Town Administrator
There was no Town Administrator report.
3. Staff Communications
Items were included in the packet.
 - a. Larimer County Sheriff's Office Report - November 2025
 - b. Quarterly CORA Report (October-December 2025)
 - c. BOT Planning Calendar
 - d. Utilities Report - November 2025
 - e. Treasurer's Report (October 2025)
 - f. Report of Bills (October 2025)
4. Board Reports

Trustee Tietz spoke to the public comment on motor bikes and e-scooters, and requested staff look into this item and updating the Municipal Code.

Trustee Cannon noted an upcoming CML meeting, and an upcoming CML legislative workshop where all were encouraged to attend.

Trustee Wiegand noted attendance at the Larimer County Behavioral Health meeting, noting the Longview Campus is a resource for everyone and there is a traveling exhibit, "Be Mindful, it Matters."

Trustee Dailey noted nearing graduation for Municipal Leadership Academy graduation, which included long-range planning. Committees were reported on as well, including PROST, Main Street, and that the Affordable Housing Authority passed their budget and having an annual celebration soon.

The Boy Scouts were invited to speak, noting they were in attendance in pursuit of a badge.

F. ADJOURN

Mayor Pro Tem Mason adjourned the meeting at 7:10 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk